2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L99000007294 CROSS CREEK REALTY MANAGEMENT, LLC Principal Place of Business Mailing Address

FILED Sep 06, 2005 08:00 AM Secretary of State



(212)692-0004

Daytime Phone #

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

C/O DENIS CRONIN

380 MADISON AVE., 24TH FLOOR NEW YORK, NY 10017

07062005 No Chg-LLC

CR2E083 (10/03)

4, FEI Number 13-4095812 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

WO DENIS CRONIN 380 MADISON AVE., 24TH FLOOR

NEW YORK, NY 10017

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature toquired when reinstating)	DATE	
Filing Fee is \$50.00 Due by September 7, 2005				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM CRONIN, DENIS 380 MADISON AVE., 24TH FLOOR NEW YORK, NY 10017	· · · · · · · · · · · · · · · · · · ·	1:00000377821 (19707705-80015-017 50 :10 DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
NAME STREET ADDRESS CITY-ST-ZIP		DO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN '	IN THIS SPACE	
HILE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY - ST - ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.				