## `2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT # L99000007294

1. Entity Name CROSS CREEK REALTY MANAGEMENT, LLC

FILED
May 01, 2006 08:00 Al
Secretary of State

212-682-0004

Principal Place of Business C/O DENIS CRONIN

C/O DENIS CRONIN 380 MADISON AVE., 24TH FLOOR NEW YORK, NY 10017 Mailing Address C/O DENIS CRONIN 380 MADISON AVE., 24TH FLOOR NEW YORK, NY 10017



## DO NOT WRITE IN THIS SPACE

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

04262006 No Chg-LLC CR2E083 (11/05)

4. FEI Number Applied For 13-4095812 Not Applicable

5. Certificate of Status Desired S5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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 Stale 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 required when reinstating)  Filling Fee is \$50.00  Due by May 1, 2006			
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS  MEM CRONIN, DENIS 380 MADISON AVE., 24TH FLOOR NEW YORK, NY 10017		U00000546638
TITLE NAME STREET ADDRESS CITY-ST-ZIP			05/11/06-80123-019 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP			HIS SPACE
NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 if 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.			