

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007294

FILED
Apr 30, 2007
Secretary of State

Entity Name: CROSS CREEK REALTY MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4095812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: CRONIN, DENIS
Address: 380 MADISON AVE., 24TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRONIN, DENIS
Address: 380 MADISON AVE., 24TH FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: DENIS F. CRONIN

MGRM

04/30/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date