


**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

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


DOCUMENT # L99000007296

1. Entity Name  
 CROSS CREEK REALTY HOLDINGS, LLC



Principal Place of Business 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
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**DO NOT WRITE IN THIS SPACE**



07062005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 13-4098874	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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

**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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00 Due by September 7, 2005**


9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CROSS CREEK REALTY MANAGEMENT, LLC 380 MADISON AVE., 24TH FLOOR NEW YORK, NY 10017
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 09/07/05-20015-016 \$2.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:  DATE: 8/30/05 (212)692-0288  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE