

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007296

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** CROSS CREEK REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

C/O DENIS CRONIN  
666 FIFTH AVENUE, 26TH FLOOR  
NEW YORK, NY 10103

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DENIS CRONIN  
666 FIFTH AVENUE, 26TH FLOOR  
NEW YORK, NY 10103

**New Mailing Address:**

FEI Number: 13-4098874

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: MGRM  
Name: CROSS CREEK REALTY MANAGEMENT, LLC  
Address: 666 FIFTH AVENUE, 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10103

I hereby 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 CRONIN

MGRM

01/11/2011

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