

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007296

FILED
May 14, 2012
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

05/14/2012

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