2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002140

Entity Name: CRISTAL CREDIT INTERNATIONAL LLC

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

4000 PONCE DE LEON BLVD. 5600 COLLINS AVENUE

SUITE 410 SUITE #6
CORAL GABLES, FL 33146 US MIAMI, FL 33160 US

Current Mailing Address: New Mailing Address:

4000 PONCE DE LEON BLVD.

SUITE 410

CORAL GABLES, FL 33146 US

5600 COLLINS AVENUE
SUITE #6
MIAMI, FL 33160 US

FEI Number: 33-1074805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARD, JEAN FRANCOIS 5600 COLLINS AVENUE APT 6 MIAMI, FL 33160 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JARD, JEAN-FRANCOIS
 Name:

 Address:
 289 COURS LAFAYETTE
 Address:

 City-St-Zip:
 LYON, FRANCE, 69006
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN FRANCOIS JARD MGR 04/10/2006