

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002140

FILED
Feb 25, 2007
Secretary of State

Entity Name: CRISTAL CREDIT INTERNATIONAL LLC

Current Principal Place of Business:

5600 COLLINS AVENUE
SUITE #6
MIAMI, FL 33160 US

New Principal Place of Business:

100 N BISCAYNE BOULEVARD
SUITE #500
MIAMI, FL 33132 US

Current Mailing Address:

5600 COLLINS AVENUE
SUITE #6
MIAMI, FL 33160 US

New Mailing Address:

5600 COLLINS AVENUE
SUITE #6T
MIAMI BEACH, FL 33140 US

FEI Number: 33-1074805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JARD, JEAN FRANCOIS
5600 COLLINS AVENUE APT 6 T
MIAMI, FL 33140 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: JF JARD

02/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JARD, JEAN-FRANCOIS
Address: 289 COURS LAFAYETTE
City-St-Zip: LYON, FRANCE, 69006

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JARD, JEAN-FRANCOIS
Address: 5600 COLLINS AVENUE APT 6T
City-St-Zip: MIAMI BEACH,, FL 33140 US

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

02/25/2007

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