

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002140

FILED
Jan 05, 2010
Secretary of State

Entity Name: CRISTAL CREDIT INTERNATIONAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

100 N BISCAYNE BOULEVARD
SUITE #500
MIAMI, FL 33132 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 T
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

JARD, JEAN FRANCOIS
375 FAIRWAY DRIVE
MIAMI, FL 33141 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JARD, JEAN-FRANCOIS
Address: 375 FAIRWAY DRIVE
City-St-Zip: MIAMI BEACH,, FL 33141 US

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: JF JARD

VP

01/05/2010

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