2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002140

Entity Name: CRISTAL CREDIT INTERNATIONAL LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JARD JEAN VP 01/05/2011