2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000139

Entity Name: CRYSTAL TREE MEZZANINE, LLC

FILED Apr 29, 2011 Secretary of State

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

1201 U.S. HIGHWAY ONE NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1201 U.S. HIGHWAY ONE 1944 VENTURA BLVD. NORTH PALM BEACH, FL 33408 CAMARILLO, CA 93010

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HILLEY, V. DONALD ESQ 860 U.S. HIGHWAY ONE, SUITE 108 NORTH PALM BEACH, FL 33408 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: MGRM

Name: FLORIDA INCOME INVESTORS, INC.

Address: 1944 VENTURA BLVD City-St-Zip: CAMARILLO, CA 93010

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: CAROLYN MANWARING ACTG 04/29/2011