

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000139

FILED
Apr 26, 2012
Secretary of State

Entity Name: CRYSTAL TREE MEZZANINE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1944 VENTURA BLVD.
CAMARILLO, CA 93010

New Mailing Address:

7945 VINEYARD AVENUE
SUITE D-5
RANCHO CUCAMONGA, CA 91730

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 7945 VINEYARD AVENUE SUITE D-5
City-St-Zip: RANCHO CUCAMONGA, CA 91730

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: CAROLYN MANWARING

REP

04/26/2012

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