

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001034

FILED
Jan 16, 2009
Secretary of State

Entity Name: CROWN PHILANTHROPIC SOLUTIONS, LLC

Current Principal Place of Business:

200 W 57TH STREET
SUITE 203
NEW YORK, NM 10019

New Principal Place of Business:

Current Mailing Address:

7919 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 25-1919425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTERMAN, JOHN
7919 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

OTTERMAN, JOHN C PRESIDE
7919 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201 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: JOHN OTTERMAN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: OTTERMAN, JOHN
Address: 7919 WARWICK GARDENS LANE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: FOUN () Delete
Name: RUSH, RUSSELL
Address: 200 W 57TH STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: TORENBURG, EPHRAIM
Address: 200 W 57TH STREET #203
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify 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: JOHN OTTERMAN

PRES

01/16/2009

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