

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001034

**FILED
Jan 06, 2010
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:

7917 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201

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 C PRESIDE
7919 WARWICK GARDENS LANE
UNIVERSITY PARK, FL 34201 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: PRES
Name: OTTERMAN, JOHN
Address: 7919 WARWICK GARDENS LANE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: CEO
Name: TORENBERG, EPHRAIM
Address: 200 W 57TH STREET #203
City-St-Zip: NEW YORK, NY 10019

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: JOHN OTTERMAN

PRES

01/06/2010

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