

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001753

FILED
Jul 12, 2008
Secretary of State

Entity Name: CRIMIK LLC

Current Principal Place of Business:

108 WEST 13TH ST.
WILMINGTON, DE 19801

New Principal Place of Business:

108 WEST 13TH ST.
WILMINGTON, DE 19801 US

Current Mailing Address:

108 WEST 13TH ST.
WILMINGTON, DE 19801

New Mailing Address:

13341 TEMPLE BLVD
WEST PALM BEACH, FL 33412 US

FEI Number: 20-8206562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALLORY, MICHAEL
13341 TEMPLE BLVD.
WEST PALM BEACH, FL 33412 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 () Delete
Name: MALLORY, MICHAEL
Address: 13341 TEMPLE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: MALLORY, CRISTINA
Address: 13341 TEMPLE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALLORY, MICHAEL
Address: 13341 TEMPLE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM (X) Change () Addition
Name: MALLORY, CRISTINA
Address: 13341 TEMPLE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: MICHAEL J. MALLORY

MGRM

07/12/2008

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