

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003389

FILED
Apr 30, 2010
Secretary of State

Entity Name: CRYSTAL ONYX PROPERTIES, LLC

Current Principal Place of Business:

525 BENINE ROAD
WESTBURY, NY 11590

New Principal Place of Business:

525 BENINE ROAD
WESTBURY, NY 11590 US

Current Mailing Address:

525 BENINE ROAD
WESTBURY, NY 11590

New Mailing Address:

525 BENINE ROAD
WESTBURY, NY 11590 US

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES, BEVERLY R
Address: 525 BENINE ROAD
City-St-Zip: WESTBURY, NY 11590

Title: MGRM
Name: GRAHAM, ALISHA J
Address: 525 BENINE ROAD
City-St-Zip: WESTBURY, NY 11590

Title: MGRM
Name: JAMES, ERIC L
Address: 525 BENINE ROAD
City-St-Zip: WESTBURY, NY 11590

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: ALISHA J GRAHAM

MGRM

04/30/2010

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