

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39898

Entity Name: CREW-MIAMI, INC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 US

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1428 BRICKELL AVENUE
SUITE 302
MIAMI, FL 33131 US

New Mailing Address:

1428 BRICKELL AVENUE
SUITE 302
MIAMI, FL 33131 US

FEI Number: 65-0220883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAINBRIDGE, GAYLE
2 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LINARES, DANET
1428 BRICKELL AVENUE
SUITE 302
MIAMI, FL 33131 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: DANET LINARES

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: ELKINS, DAWN
Address: 901 PONCE DE LEON BLVD., SUITE 505
City-St-Zip: CORAL GABLES, FL 33145 US

Title: D () Delete
Name: BAINBRIDGE, GAYLE
Address: 2 ALHAMBRA PLAZA, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: AMADUCCI-ADAMS, SUZANNE
Address: 200 SOUTH BISCAYNE BLVD., SUITE 2500
City-St-Zip: MIAMI, FL 33131 US

Title: DS () Delete
Name: USOW, EMILY
Address: 2525 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: LINARES, DANET
Address: 777 BRICKELL AVENUE, SUITE 808
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: AMADUCCI-ADAMS, SUZANNE
Address: 200 S. BISCAYNE BLVD, SUITE 2500
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: FERRER, BARBARA
Address: 1 S.E. 3 AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: DS (X) Change () Addition
Name: NEE, MARGARET
Address: 2840 SW 3 AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33129 US

Title: DP (X) Change () Addition
Name: LINARES, DANET
Address: 1428 BRICKELL AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33131 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANET LINARES

PRES

08/03/2009

Electronic Signature of Signing Officer or Director

Date