2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39898

FILED Mar 04, 2010 Secretary of State

Date

Entity Name: CREW-MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

1428 BRICKELL AVENUE SUITE 302 MIAMI, FL 33131 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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.

III the State of Flor

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DT

Name: ELKINS, DAWN

Address: 901 PONCE DE LEON BLVD., SUITE 505

City-St-Zip: CORAL GABLES, FL 33145 US

Title: DF

Name: AMADUCCI-ADAMS, SUZANNE Address: 200 S. BISCAYNE BLVD, SUITE 2500

City-St-Zip: MIAMI, FL 33131 US

Title: DS

Name: ACOSTA, TANYA

Address: ONE ALHAMBRA PLAZA, PENTHOUSE City-St-Zip: CORAL GABLES, FL 33134 US

Title:

Name: NEE, MARGARET

Address: 2840 SW 3 AVENUE, SUITE 100

City-St-Zip: MIAMI, FL 33129 US

Title: [

Name: LINARES, DANET

Address: 1428 BRICKELL AVENUE, SUITE 302

City-St-Zip: MIAMI, FL 33131 US

Title: D

Name: ARGAMASILLA, KARYL

Address: 2525 PONCE DE LEON BLVD., SUITE 400

City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: KARYL ARGAMASILLA D 03/04/2010