

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000082200

Entity Name: CRYSTAL FALLS US LLC

Current Principal Place of Business:

19653 BAY COVE DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

19653 BAY COVE DRIVE
BOCA RATON, FL 33434 US

FEI Number: 47-3974355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC
ONE SOUTHEAST THIRD AVENUE
SUITE 2900
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: STEVE ROSENTHAL

02/12/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CRYSTAL FALLS INVESTMENT LIMITED
Address 19653 BAY COVE DRIVE
City-State-Zip: BOCA RATON FL 33434

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRYSTAL FALLS INVESTMENT LIMITED

MANAGER

02/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date