

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007296

Entity Name: CROSS CREEK REALTY HOLDINGS, LLC

Current Principal Place of Business:

C/O DENIS CRONIN
1295 NORTHERN BLVD SUITE 17
MANHASSET, NY 11030

Current Mailing Address:

C/O DENIS CRONIN
1295 NORTHERN BLVD SUITE 17
MANHASSET, NY 11030 US

FEI Number: 13-4098874

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name CROSS CREEK REALTY
MANAGEMENT, LLC
Address C/O DENIS CRONIN
1295 NORTHERN BLVD SUITE 17
City-State-Zip: MANHASSET NY 11030

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: DENIS CRONIN

MGRM

02/20/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date