

1.) CORPORATION NAME:

Crescent Heights of America, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1542077**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2200 BISCAYNE BLVD

CITY/ST/ZIP: MIAMI, FL 33137-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RUSSELL W. GALBUT
TITLE: PRESIDENT
ADDRESS: 2200 BISCAYNE BLVD
CITY/ST/ZIP/CO: MIAMI, FL 33137-

OFFICER

DIRECTOR

NAME: BRUCE A. MENIN
TITLE: SR VP
ADDRESS: 2200 BISCAYNE BLVD
CITY/ST/ZIP/CO: MIAMI, FL 33137-

OFFICER

DIRECTOR

NAME: TOMER BITTON
TITLE: VICE PRESIDENT
ADDRESS: 2200 BISCAYNE BLVD.
CITY/ST/ZIP/CO: MIAMI, FL 33137-

OFFICER

DIRECTOR

NAME: SHARON CHRISTENBURY
TITLE: VICE PRESIDENT
ADDRESS: 2200 BISCAYNE BLVD
CITY/ST/ZIP/CO: MIAMI, FL 33137-

OFFICER

DIRECTOR

NAME: SAUL SACK
TITLE: VICE PRESIDENT
ADDRESS: 2200 BISCAYNE BLVD.
CITY/ST/ZIP/CO: MIAMI, FL 33137-

OFFICER

DIRECTOR

NAME: SHLOMO DACHOH TITLE: SECRETARY ADDRESS: 2200 BISCAYNE BLVD CITY/ST/ZIP/CO: MIAMI, FL 33137-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: PABLO DE ALMAGRO TITLE: ASST TREASURER ADDRESS: 2200 BISCAYNE BLVD. CITY/ST/ZIP/CO: MIAMI, FL 33137-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: SONNY KAHN TITLE: CHAIRMAN ADDRESS: 2200 BISCAYNE BLVD CITY/ST/ZIP/CO: MIAMI, FL 33137-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ SHARON CHRISTENBURY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHARON CHRISTENBURY, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/22/2011 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		