

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051413

FILED
Apr 21, 2011
Secretary of State

Entity Name: DE LA CRUZ PROFESIONAL SERVICES LLC

Current Principal Place of Business:

3300 WEST 84TH STREET
BAY #1
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

3300 WEST 84TH STREET
BAY #1
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 30-0631728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DE LA CRUZ, BETTY VICE PR
3300 WEST 84TH STREET
BAY #1
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAVILLE, LIZETH
Address: 15165 MICHELANGELO BLVD APT 108
City-St-Zip: DELRAY BEACH, FL 33446 26

Title: MGRM
Name: DE LA CRUZ, BETTY
Address: 15165 MICHELANGELO BLVD APT 108
City-St-Zip: DELRAY BEACH, FL 33446 26

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LIZETH SAVILLE

MGRM

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date