

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051413

FILED
Apr 26, 2012
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:

5620 NW 176 STREET
MIAMI GARDENS, FL 33055

Current Mailing Address:

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

New Mailing Address:

5620 NW 176 STREET
MIAMI GARDENS, FL 33055

FEI Number: 30-0631728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DE LA CRUZ, BETTY VICE PR
5620 NW 176 STREET
MIAMI GARDENS, FL 33055 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: BETTY DE LA CRUZ

04/26/2012

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

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

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: BETTY DE LA CRUZ

MGRM

04/26/2012

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