## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000087359

Entity Name: CRUZ & SON, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4805 WHISTLER GREEN CIR

#1

NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

4805 WHISTLER GREEN CIR

#1

NAPLES, FL 34116

FEI Number: 27-3284701 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, RICARDO 4805 WHISTLER GREEN CIR #1 NAPLES, FL 34116 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CRUZ, RICARDO

Address: 4805 WHISTLER GREEN CIR #1

City-St-Zip: NAPLES, FL 34116

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 Statues.

SIGNATURE: RICARDO CRUZ MGRM 03/16/2011