

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L11000054748

Entity Name: GRUPO MARADEY CRUZ C.A. LLC

Current Principal Place of Business:

9079 PLYMOUTH PL
TAMARAC, FL 33321 FL

New Principal Place of Business:

Current Mailing Address:

9079 PLYMOUTH PL
TAMARAC, FL 33321 FL

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JAIME
9079 PLYMOUTH PL
TAMARAC, FL 33321 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: MGR
Name: MEJIA, JAIME
Address: 9079 PLYMOUTH PL
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: MATOS, RICARDO
Address: 9079 PLYMOUTH PL
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM
Name: MARADEY, JOSE
Address: 9079 PLYMOUTH PL
City-St-Zip: TAMARAC, FL 33321 US

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: JAIME MEJIA

MGR

05/01/2012

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