2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043403

Entity Name: CRUZ ENTERPRISES, LLC

FILED May 12, 2009 Secretary of State

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

1669 NE 144TH TERRACE, SUITE 210 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12717 WEST SUNRISE BLVD, SUITE 213 1669 NE 144TH TERRACE, SUITE 210 SUNRISE, FL 333230902 SUNRISE, FL 33323

FEI Number: 74-3124054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CRUZ, RICARDO 14597 SW 18 CT **DAVIE, FL 33325** 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: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

CRUZ, RICARDO Name: Name: Address: 14597 SW 18 CT Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: CRUZ, CAMILO Name: Address: 12295 NW 81 STREET Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICARDO CRUZ 05/12/2009