

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028225

FILED
Feb 28, 2011
Secretary of State

Entity Name: SCRUCES HOLDING, LLC

Current Principal Place of Business:

2310 W 79 ST
HIALEAH MIAMI LAKES, FL 33016

New Principal Place of Business:

2310 W 79 ST
HIALEAH MIAMI LAKES, FL 33016 US

Current Mailing Address:

2310 W 79 ST
HIALEAH MIAMI LAKES, FL 33016

New Mailing Address:

2310 W 79 ST
HIALEAH MIAMI LAKES, FL 33016 US

FEI Number: 75-3086315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUCES, STEVEN
15315 LOCH ISLE DR WEST
MIAMI LAKES, FL 33014 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: CRUCES, STEVEN
Address: 15315 LOCH ISLE DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR
Name: MARTIN, GISELLE
Address: 15315 LOCH ISLE DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR
Name: CRUCES, STEVEN
Address: 2310 W 79TH STREET
City-St-Zip: HIALEAH, FL 33016 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: STEVEN CRUCES

MGRM

02/28/2011

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