

APR/05/2010 MON 4:52 PM

Division of Corporations

FAX No

P. 032/004

Page 1 of 1

L04000033155

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000062146 3)))



H100000621463ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
Account Number : 076150002103
Phone : (305) 444-0101
Fax Number : (305) 444-0174

FILED
10 APR -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cgayol@mwbm.com

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
C&R DE LA CRUZ LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

S. HAWKES

APR 6, 2010

EXAMINER

RECEIVED

10 APR -5 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

APR/05/2010 MON 04:52 PM
850-617-6381

FAX No. P. 001/004
3/31/2010 10:20:41 AM PAGE 1/001 Fax Server



March 31, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C&R DE LA CRUZ LLC
220 ALHAMBRA CIRCLE SUITE 304
MIAMI, FL 33134

SUBJECT: C&R DE LA CRUZ LLC
REF: L04000033155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

✓ Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H10000062146
Letter Number: 110A00007861

APR/05/2010 MON 04:52 PM

FAX No.

P. 003/004

H100000621463

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C&R De La Cruz LLC
Name of Corporation

DOCUMENT NUMBER: L04000033155

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Cristina Moreno
Name of Contact Person

Murai Wald Biondo & Moreno, PA
Firm/Company

1200 Ponce de Leon Boulevard
Address

Coral Gables, FL 33134
City/State and Zip Code

cgayol@mwbm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cari Gayol at (305) 444-0101
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

H100000621463

H100000621463

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: C&R de la Cruz LLC
2. (a) Principal office address of limited liability company: 220 Alhambra Circle
☐ (Note: MUST BE STREET ADDRESS) Suite 304
Coral Gables, FL 33134
- (b) Mailing address of limited liability company:
☐ (Note: MAY BE POST OFFICE BOX) same as above

- 04/30/2004 3. Date of filing/registration in Florida L04000033155 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Murat Wald Biondo & Moreno PA

Registered Office Address: 2 Alhambra Plaza
Penthouse 1B
Coral Gables, FL 33134

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: (same)

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 1200 Ponce de Leon Boulevard
Coral Gables, FL 33134

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
 Signature of member or authorized representative of a member

Carlos M de la Cruz
 Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

INHS18 (05/08)

JCVI-R M 0:21

H100000621463

FILED
 10 APR -5 AM 8:54
 TALLAHASSEE, FLORIDA