

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033155

Entity Name: C&R DE LA CRUZ LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

220 ALHAMBRA CIRCLE SUITE 304
MIAMI, FL 33134

New Principal Place of Business:

220 ALHAMBRA CIRCLE SUITE 304
CORAL GABLES, FL 33134

Current Mailing Address:

220 ALHAMBRA CIRCLE SUITE 304
MIAMI, FL 33134

New Mailing Address:

220 ALHAMBRA CIRCLE SUITE 304
CORAL GABLES, FL 33134

FEI Number: 20-1295609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO, P.A.
1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: CRISTINA MORENO, VP

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE LA CRUZ, CARLOS M SR.

Address: 220 ALHAMBRA CIRCLE SUITE 304

City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS M. DE LA CRUZ, SR.

MGRM

03/03/2011

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