

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042833

FILED
Jan 23, 2007
Secretary of State

Entity Name: CRUZ FAMILY REAL ESTATE, LLC

Current Principal Place of Business:

1220 MANOR DRIVE SOUTH
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1220 MANOR DRIVE SOUTH
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1254524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID EVERETT ESQ
C/O DE LA O & MARKO
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 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 () Delete
Name: CRUZ FAMILY LIMITED, PARTNERSHIP, L L LP
Address: 1220 MAOR DRIVE SOUTH
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ FAMILY HOLDINGS, , INC
Address: 1220 MANOR DRIVE SOUTH
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: CRUZ FAMILY HOLDINGS, INC.

MGR

01/23/2007

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