2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042833

Entity Name: CRUZ FAMILY REAL ESTATE, LLC

FILED Apr 27, 2010 Secretary of State

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

1220 MANOR DRIVE SOUTH WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1220 MANOR DRIVE SOUTH WESTON, FL 33326

FEI Number: 20-1254524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARKO, DAVID EVERETT ESQ C/O DE LA O & MARKO 3001 S.W. THIRD AVENUE MIAMI, FL 33129 US MARKO, DAVID E 3001 S.W. THIRD AVENUE MIAMI, FL 33129 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: DAVID EVERETT MARKO 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRUZ FAMILY HOLDINGS, INC Address: 1220 MANOR DRIVE SOUTH City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: EDGAR CRUZ P 04/27/2010