2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052235

Entity Name: CRUZAN FINANCIAL LLC

FILED Jan 25, 2010 Secretary of State

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

18662 SW 41ST STREET MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

18662 SW 41ST STREET MIRAMAR, FL 33029 US

FEI Number: 20-1372827 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:

NECKEL, TERESITA 18662 SW 41ST STREET MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NECKEL, TERESITA

 Address:
 18662 SW 41ST STREET

 City-St-Zip:
 MIRAMAR, FL 33029 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 Statues.

SIGNATURE: TERESITA NECKEL MGR 01/25/2010