

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071373

FILED
Apr 26, 2005
Secretary of State

Entity Name: CRUZ FAMILY COMMERCIAL REAL ESTATE ONE, LLC

Current Principal Place of Business:

3001 S.W. THIRD AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3001 S.W. THIRD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
3001 S.W. THIRD AVE
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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CRUZ FAMILY REAL EST, ATE, LLC
Address: 3001 SW 3 AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 REAL ESTATE, LLC

MGRM

04/26/2005

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