

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071373

FILED
Apr 27, 2006
Secretary of State

Entity Name: CRUZ DELAND PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3001 S.W. THIRD AVE
MIAMI, FL 33129

New Principal Place of Business:

1220 MANOR DRIVE SOUTH
WESTON, FL 33326

Current Mailing Address:

3001 S.W. THIRD AVE
MIAMI, FL 33129

New Mailing Address:

1220 MANOR DRIVE SOUTH
WESTON, FL 33326

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ FAMILY REAL EST, ATE, LLC
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: EDGAR CRUZ

MGRM

04/27/2006

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