

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074238

FILED
Apr 27, 2010
Secretary of State

Entity Name: CRUZ BRICKELL PROPERTY HOLDINGS, 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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
DE LA O & MARKO, P.A.
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: MGRM
Name: CRUZ FAMILY REAL ESTATE, LLC
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 Statutes.

SIGNATURE: EDGAR CRUZ

P

04/27/2010

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