

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051787

Entity Name: M CRUZ RENTALS LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

2019 NE 31ST AVENUE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

333 E. LAS OLAS WAY
3306
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2019 NE 31ST AVENUE
FT. LAUDERDALE, FL 33305

New Mailing Address:

333 E. LAS OLAS WAY
3306
FT. LAUDERDALE, FL 33301

FEI Number: 20-2902844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WYSOCKI, BRENT W
2019 NE 31ST AVENUE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

WYSOCKI, BRENT W
333 E. LAS OLAS WAY
3306
FT. LAUDERDALE, FL 33301 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: BRENT W. WYSOCKI

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WYSOCKI, BRENT W
Address: 2019 NE 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGR () Delete
Name: WYSOCKI, NINA C
Address: 2019 NE 31ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WYSOCKI, BRENT W
Address: 333 E. LAS OLAS WAY #3306
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: WYSOCKI, NINA C
Address: 333 E. LAS OLAS WAY #3306
City-St-Zip: FT. LAUDERDALE, FL 33301

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: BRENT W. WYSOCKI

MGR.

05/25/2006

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