

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051787

Entity Name: M CRUZ RENTALS LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2740 NE 28TH STREET
FT. LAUDERDALE, FL 33306

Current Mailing Address:

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

New Mailing Address:

2740 NE 28TH STREET
FT. LAUDERDALE, FL 33306

FEI Number: 20-2902844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WYSOCKI, BRENT W
2740 NE 28TH STREET
3306
FT. LAUDERDALE, FL 33306 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

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WYSOCKI, BRENT W
Address: 2740 NE 28TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR (X) Change () Addition
Name: WYSOCKI, NINA C
Address: 2740 NE 28TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify 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.

04/27/2007

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