2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051787

Entity Name: M CRUZ RENTALS LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2740 NE 28TH STREET FT. LAUDERDALE, FL 33306

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WYSOCKI, BRENT W 2740 NE 28TH STREET

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WYSOCKI, BRENT W

 Address:
 2740 NE 28TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

Title: MGR

 Name:
 WYSOCKI, NINA C

 Address:
 2740 NE 28TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: BRENT WYSOCKI MGR 04/05/2011