

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070136

Entity Name: CUZ INVESTMENTS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2525 S.W. 27TH AVE., 3RD FLOOR
MIAMI, FL 33133

New Principal Place of Business:

2520 S.W. 22 STREET
2-377
MIAMI, FL 33145

Current Mailing Address:

2525 S.W. 27TH AVE., 3RD FLOOR
MIAMI, FL 33133

New Mailing Address:

2520 S.W. 22 STREET
2-377
MIAMI, FL 33145

FEI Number: 20-3163853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, GEORGE J
2525 S.W. 27TH AVE., 3RD FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GEORGE J. VILA, P.A.
100 ALMERIA AVE
205
CORAL GABLES, FL 33145 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: GEORGE VILA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUARTE, AGUSTIN O
Address: 2525 S.W. 27TH AVE., 3RD FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUARTE, AGUSTIN O
Address: 2520 S.W. 22 STREET 2-377
City-St-Zip: MIAMI, FL 33145

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: AGUSTIN DUARTE

MGMR

04/30/2009

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