

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105358

Entity Name: CRUZ TRADEMARKS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

BOX 172837
TAMPA, FL 33672 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172837
TAMPA, FL 33672 US

New Mailing Address:

FEI Number: 20-3727394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, JOHN
201 NORTH FRANKLIN STREET
SUITE 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILLIAMS, SCHIFINO, MANGIONE & STEADY P.A.
ONE TAMPA CENTER
SUITE 3200
TAMPA, FL 33602 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: JOHN SCHIFINO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: CRUZ, FRANKLIN
Address: P.O. BOX 172837
City-St-Zip: TAMPA, FL 33672 US

Title: MRS () Delete
Name: CRUZ, BRIDGETTE
Address: P.O. BOX 172837
City-St-Zip: TAMPA, FL 33672 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, FRANKLIN
Address: P.O. BOX 172837
City-St-Zip: TAMPA, FL 33672 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIDGETTE CRUZ

MGR

04/30/2009

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