2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043403

Entity Name: CRUZ ENTERPRISES, LLC

FILED Apr 17, 2008 Secretary of State

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

1669 NE 144TH TERRACE, SUITE 210 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12717 WEST SUNRISE BLVD, SUITE 213 SUNRISE, FL 333230902

FEI Number: 74-3124054 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:

CRUZ, RICARDO

1941 N.W. 171 AVENUE

PEMBROKE PINES, FL 33028 US

CRUZ, RICARDO

14597 SW 18 CT

DAVIE, FL 33325 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: RICARDO CRUZ 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CRUZ, RICARDO
 Name:
 CRUZ, RICARDO

 Address:
 1941 N.W. 171 AVENUE
 Address:
 14597 SW 18 CT

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 DAVIE, FL 33325

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CRUZ, CAMILO
 Name:
 CRUZ, CAMILO

 Address:
 23092 POPLAR
 4ddress:
 12295 NW 81 STREET

 City-St-Zip:
 MISSION VIEJO, CA 92693
 City-St-Zip:
 PARKLAND, FL 33076

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: RICARDO CRUZ MGR 04/17/2008