

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043403

FILED
May 12, 2009
Secretary of State

Entity Name: CRUZ ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

12717 WEST SUNRISE BLVD, SUITE 213
SUNRISE, FL 333230902

New Mailing Address:

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

FEI Number: 74-3124054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRUZ, RICARDO
14597 SW 18 CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CRUZ, RICARDO
Address: 14597 SW 18 CT
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: CRUZ, CAMILO
Address: 12295 NW 81 STREET
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

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

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: RICARDO CRUZ

MGR

05/12/2009

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