

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051859

FILED
Feb 28, 2008
Secretary of State

Entity Name: CRUZ FAMILY PROPERTY HOLDINGS V.P. 25, LLC

Current Principal Place of Business:

3001 SW 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

1220 MANOR DRIVE SOUTH
WESTON, FL 33326

Current Mailing Address:

3001 SW 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

1220 MANOR DRIVE SOUTH
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVE.
MIAMI, FL 33129 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: CRUZ FAMILY REAL EST, ATE, LLC
Address: 1220 MANOR DRIVE SOUTH
City-St-Zip: WESTON, FL 33326

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: CRUZ FAMILY REAL ESTATE, LLC

MGRM

02/28/2008

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