

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066590

FILED
Jan 07, 2008
Secretary of State

Entity Name: CRUZAN INTERNATIONAL, LLC

Current Principal Place of Business:

2830 SOMERSET DRIVE
N407
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2830 SOMERSET DRIVE
N407
LAUDERDALE LAKES, FL 33311

New Mailing Address:

P O BOX 5764
FORT LAUDERDALE, FL 33310

FEI Number: 26-0428590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERS, RUDYARD K
2830 SOMERSET DRIVE
N407
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

JEFFERS, MAURISIA K
2830 SOMERSET DRIVE
N407
LAUDERDALE LAKES, FL 33311 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: MAURISIA JEFFERS

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEFFERS, MAURISIA K
Address: 2830 SOMERSET DR UNIT N407
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MGRM () Delete
Name: JEFFERS, RUDYARD K
Address: 2830 SOMERSET DR UNIT N407
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: MAURISIA JEFFERS

MGRM

01/07/2008

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