

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111903

FILED
Apr 15, 2008
Secretary of State

Entity Name: CRUZ LIBREROS INTERNATIONAL LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE
700
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVENUE
700
AVENTURA, FL 33180 US

New Principal Place of Business:

19555 E COUNTRY CLUB DRIVE
BLDG 8 # 302
AVENTURA, FL 33180 US

New Mailing Address:

19555 E COUNTRY CLUB DRIVE
BLDG 8 # 302
AVENTURA, FL 33180 US

FEI Number: 26-1370164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS PA
700 S FEDERAL HWY
200
BOCA RATON, FL 33432 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: MGRM () Delete
Name: CRUZ GOMEZ, NELSON
Address: 19555 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: LIBREROS POTES, ANA MARIA
Address: 19555 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ GOMEZ, NELSON
Address: 19555 E COUNTRY CLUB DRIVE BLDG 8 # 302
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: LIBREROS POTES, ANA MARIA
Address: 19555 E COUNTRY CLUB DRIVE BLDG 8 # 302
City-St-Zip: AVENTURA, FL 33180 US

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: ANA M LIBREROS

MGRM

04/15/2008

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