

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087359

Entity Name: CRUZ & SON, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

4805 WHISTLER GREEN CIR
#1
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4805 WHISTLER GREEN CIR
#1
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-3284701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RICARDO
4805 WHISTLER GREEN CIR
#1
NAPLES, FL 34116 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
Name: CRUZ, RICARDO
Address: 4805 WHISTLER GREEN CIR #1
City-St-Zip: NAPLES, FL 34116

I hereby 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

MGRM

01/09/2012

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