

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098563

FILED
Jan 19, 2011
Secretary of State

Entity Name: CRUZ CARGO SERVICES, LLC

Current Principal Place of Business:

3901 NW 79 AVE
105
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3901 NW 79 AVE
105
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 27-3503862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUTIERREZ, PATRICK
18792 NW 79 WAY
MIAMI, FL 33015 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: GUTIERREZ, PATRICK
Address: 18792 NW 79 WAY
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: DIAZ, HUGO A
Address: CONDOMINIO BUGANVILLAS # 115
City-St-Zip: SANTA CRUZ DE LA SIERRA, BO 00000

Title: MGRM
Name: ROCA, HUMBERTO A
Address: AVE BENI CALLE CHICHAPI # 2075
City-St-Zip: SANTA CRUZ DE LA SIERRA, BO 00000

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: PATRICK GUTIERREZ

MGRM

01/19/2011

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