

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101851

Entity Name: CRUZ LLAVE LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1751 5TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

1275 US HWY 1
313
VERO BEACH, FL 32960

Current Mailing Address:

1751 5TH AVE
VERO BEACH, FL 32960

New Mailing Address:

1275 US HWY 1
313
VERO BEACH, FL 32960

FEI Number: 27-3563672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIGER, WILLIAM K
1751 5TH AVE
VERO BEACH, FL 32960 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: PRITCHETT, ROBERT H III
Address: 1271 US HWY 1 STE 2 # 313
City-St-Zip: VERO BEACH, FL 32960

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: ROBERT H PRITCHETT

CEO

02/28/2011

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