

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000076241

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** INVERSIONES CRUZ DEL SUR LLC

**Current Principal Place of Business:**

1120 SW 146TH TERRACE  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

5405 NW 102 AVE  
209  
SUNRISE, FL 33351

**Current Mailing Address:**

1120 SW 146TH TERRACE  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

5405 NW 102 AVE  
209  
SUNRISE, FL 33351

**FEI Number:** 45-2655424

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANCHEZ, JULIO SERRANO A  
8620 NW 64 ST  
SUITE 11  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

SERRANO, JULIO A  
5405 NW 102 AVE  
209  
SUNRISE, FL 33351 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: JULIO A SERRANO

01/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SERRANO, JULIO A  
Address: 5405 NW 102 AVE STE 209  
City-St-Zip: SUNRISE, FL 33351

Title: MGR  
Name: CARDONA, JORGE A  
Address: 5405 NW 102 AVE STE 209  
City-St-Zip: SUNRISE, FL 33351

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: JULIO SERRANO

MGR

01/25/2012

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