

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002018

Entity Name: MACRUZ, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4075 S. DURANGO, SUITE 111-58
LAS VEGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

4075 S. DURANGO, SUITE 111-58
LAS VEGAS, NV 89147

New Mailing Address:

FEI Number: 26-1555092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBREY DALLEN AND ASSOCIATES LLC
6142 TURNBURY PARK DRIVE
STE. 5102
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

AUBREY DALLEN AND ASSOCIATES LLC
6110 TURNBURY PARK DRIVE
STE. 13102
SARASOTA, FL 34243 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: JACK BARKER

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARZON, SANDRA P
Address: 4075 S. DURANGO, SUITE 111-58
City-St-Zip: LAS VEGAS, NV 89147

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: SANDRA GARZON

MGR

01/28/2011

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