

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002018

Entity Name: MACRUZ, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4705 S DURANGO DR #100-A1
LAS VEGAS, NV 89147

Current Mailing Address:

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

New Mailing Address:

4705 S DURANGO DR #100-A1
LAS VEGAS, NV 89147

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
6110 TURNBURY PARK DRIVE
STE. 13102
SARASOTA, FL 34243 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: MGR
Name: GARZON-LARSON, SANDRA P
Address: 4705 S DURANGO DR #100-A1
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: S GARZON-LARSON

MGR

05/01/2012

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