

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001096

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE CRUZ BUILDINGS HOLDINGS, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

116 ALHAMBRA CIRCLE
SUITE 120
CORAL GABLES, FL 33134

Current Mailing Address:

4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

P.O. BOX 431436
MIAMI, FL 33243

FEI Number: 27-4359829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, GUILLERMO R
4000 PONCE DE LEON BLVD SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CRUZ, GUILLERMO R
116 ALHAMBRA CIRCLE
SUITE 120
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUZ, GUILLERMO R
Address: 4000 PONCE DE LEON BLVD SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: GUILLERMO CRUZ

MR

04/30/2011

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