

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001096

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE CRUZ BUILDINGS HOLDINGS, LLC

Current Principal Place of Business:

116 ALHAMBRA CIRCLE
SUITE 120
CORAL GABLES, FL 33134

New Principal Place of Business:

11980 SW 144 COURT
SUITE 211
MIAMI, FL 33186

Current Mailing Address:

P.O. BOX 431436
MIAMI, FL 33243

New Mailing Address:

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
116 ALHAMBRA CIRCLE
SUITE 120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, GUILLERMO R
11980 SW 144 COURT
SUITE 211
MIAMI, FL 33186 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUZ, GUILLERMO R
Address: 11980 SW 144 COURT, # 211
City-St-Zip: MIAMI, FL 33186

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 R CRUZ

MGRM

04/30/2012

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