

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020283

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: CORTEZ REAL ESTATE INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

3537 N.W. 61ST CIRCLE  
BOCA RATON, FL 33496-400 US

**New Principal Place of Business:**

**Current Mailing Address:**

3537 N.W. 61ST CIRCLE  
BOCA RATON, FL 33496-400 US

**New Mailing Address:**

FEI Number: 51-0468940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ALONSO&GARCIA  
300 SEVILLA AVENUE  
SUITE201  
CORAL GABLES, FL 33134 US

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

ALONSO&GARCIA  
5805 BLUE LAGOON DR  
SUITE200  
CORAL GABLES, FL 33126 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: DOMINGO ALONSO

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PEREZ FAMILY INVESTM, ENTS, INC.  
Address: 3537 N.W. 61ST CIRCLE  
City-St-Zip: BOCA RATON, FL 33487 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: BERNAL, JOSE J  
Address: 3537 NW 61 CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PEREZ FAMILY INVESTMENTS LLC

MGRM

04/27/2007

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