

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020283

FILED  
May 01, 2011  
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 ( )

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

HUMBERTO, RUIZ  
5805 BLUE LAGOON DR  
SUITE200  
CORAL GABLES, FL 33126 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: MGRM  
Name: PEREZ FAMILY INVESTMENTS, INC.  
Address: 3537 N.W. 61ST CIRCLE  
City-St-Zip: BOCA RATON, FL 33487 US

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

Title: MGRM  
Name: BERNAL, MARITZA  
Address: 3537 NW 61 CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

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: PEREZ FAMILY INVESTMENTS INC

MGRM

05/01/2011

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