2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109003

Entity Name: BORTZ FLORIDA MANAGEMENT COMPANY LLC

Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ROBERT E BORTZ JR 1455 NW 107TH AVE

210 MONASTERY HILL DR 500

OCONOMOWOC, WI 53066 US DORAL, FL 33172

Current Mailing Address: New Mailing Address:

HELENE BORTZ 50 SW 10TH ST.

50 SW 10TH ST - APT 610 610

MIAMI, FL 33130 US MIAMI, FL 33130 US

FEI Number: 27-4432909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BORTZ, HELENA L 50 SW 10TH ST APT 610

MIAMI, FL 33130 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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BORTZ, ROBERT E JR Name: Address: 210 MONASTERY HILL DR City-St-Zip: OCONOMOWOC, WI 53066 US

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 Statues.

SIGNATURE: HELENA BORTZ **MGR** 04/22/2012