

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013146

Entity Name: HERNAN ORTEGA ALL PLANTS, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

9755 NW 52 ST
519
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41 ST
541
MIAMI, FL 33178

Current Mailing Address:

9755 NW 52 ST
519
MIAMI, FL 33178

New Mailing Address:

9737 NW 41 ST
541
MIAMI, FL 33178

FEI Number: 65-1074650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORTEGA, HERNAN
9755 NW 52 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ORTEGA, HERNAN
9737 NW 41 ST
541
MIAMI, FL 33178 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: HERNAN ORTEGA

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERNAN, ORTEGA
Address: 9755 NW 52 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNAN, ORTEGA
Address: 9737 NW 41 ST #541
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNAN ORTEGA

MNG

05/01/2005

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