

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016423

Entity Name: ORTEC, LTD. CO.

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

200 CRANDON BLVD  
SUITE 314  
KEY BISCAYNE, FL 331491540

## Current Mailing Address:

200 CRANDON BLVD  
SUITE 314  
KEY BISCAYNE, FL 331491540

## New Principal Place of Business:

200 CRANDON BLVD  
314  
KEY BISCAYNE, FL 331491540

## New Mailing Address:

200 CRANDON BLVD  
314  
KEY BISCAYNE, FL 331491540

FEI Number: 65-1140507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GISBERT, ANTONIO  
200 CRANDON BLVD. SUITE 314  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

GISBERT, ANTONIO  
200 CRANDON BLVD.  
314  
KEY BISCAYNE, FL 33149 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: ANTONIO GISBERT

01/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GISBERT, MARISA L  
Address: 200 CRANDON BLVD SUITE 314  
City-St-Zip: KEY BISCAYNE, FL 331491540 US

Title: MGRM ( ) Delete  
Name: GISBERT, ANTONIO  
Address: 200 CRANDON BLVD SUITE 314  
City-St-Zip: KEY BISCAYNE, FL 331491540 US

## ADDITIONS/CHANGES:

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

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

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: ANTONIO GISBERT

MGRM

01/03/2008

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