2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016423

Entity Name: ORTEC, LTD. CO.

FILED Jan 04, 2011 Secretary of State

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

200 CRANDON BLVD 240 CRANDON BLVD

314 260

KEY BISCAYNE, FL 331491540 KEY BISCAYNE, FL 331491540

Current Mailing Address: New Mailing Address:

200 CRANDON BLVD 240 CRANDON BLVD

314 260 KEY BISCAYNE, FL 331491540 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: Name and Address of New Registered Agent:

GISBERT, ANTONIO
240 CRANDON BLVD, STE 260
240 CRANDON BLVD
250 CRANDON BLVD

KEY BISCAYNE, FL 33149 US 260 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GISBERT, MARISA L

Address: 240 CRANDON BLVD SUITE 260 City-St-Zip: KEY BISCAYNE, FL 331491540 US

Title: MGRM

Name: GISBERT, ANTONIO

Address: 240 CRANDON BLVD SUITE 260
City-St-Zip: KEY BISCAYNE, FL 331491540 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: ANTONIO GISBERT MGRM 01/04/2011