

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015479

FILED
Jan 26, 2009
Secretary of State

Entity Name: ORTEGA & ASSOCIATES, LLC

Current Principal Place of Business:

2871 S.W. 139 CT.
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2871 S.W. 139 CT.
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 51-0463092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, ORLANDO
2871 S.W. 139 CT.
MIAMI, FL 33175 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 () Delete
Name: ORTEGA, ORLANDO
Address: 2871 S.W. 139 CT.
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: VAZQUEZ, ADALBERTO
Address: 5451 W. 9TH CT.
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM () Delete
Name: BARQUIN, MARIO E
Address: 6219 MADISON ST.
City-St-Zip: WEST NEW YORK, NJ 07093 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: BARQUIN, MARIO E
Address: 4223 BERGEN TURNPIKE
City-St-Zip: NORTH BERGEN, NJ 07047 US

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: ORLANDO ORTEGA

MM

01/26/2009

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