

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038986

FILED
Apr 28, 2006
Secretary of State

Entity Name: ORTYMAR L.L.C.

Current Principal Place of Business:

4060 NE 26TH AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1194 HILLSBORO MILE
55
HILLSBORO BEACH, FL 33062

Current Mailing Address:

4060 NE 26TH AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1194 HILLSBORO MILE
55
HILLSBORO BEACH, FL 33062

FEI Number: 20-0681996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, HARRY J ESQ.
6100 GLADES ROAD
STE. 211
BOCA RATON, FL 33434 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: CHAVIANO, ORTELIO
Address: 4060 NE 26TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: O CHAVIANO

MM

04/28/2006

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