2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

FILED -- Jan 31, 2007 08:00 AM DOCUMENT # L04000051728* **Secretary of State** JOHN JOSEPH ORTIZ, L.L.C. Principal Place of Business Mailing Address 4330 W OAKLAND PARK BLVD 4330 W OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33313 01282007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0290500 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ORTIZ, JOHN J DO NOT WRITE 4330 W OAKLAND PARK BLVD LAUDERDALE LAKES, FL 33313 IN THIS SPACE 8. 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. I am lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9 MGR TITLE ORTIZ, JOHN J NAME U000000613620 STREET ADDRESS 4330 W OAKLAND PARK BLVD 02/05/07-80045-017 50.00 CITY-ST-ZIP LAUDERDALE LAKES, FL 33313 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE MARKE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.