2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049422

Entity Name: BAGET ORTIZ, LLC

FILED Mar 03, 2009 Secretary of State

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

C/O EDUARDO HIRSCH 6622 NATURE PRESERVE COURT NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

C/O EDUARDO HIRSCH 6622 NATURE PRESERVE COURT NAPLES, FL 34109

FEI Number: 20-2892311 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:

LYONS, RICHARD D ESQ LYONS & LONS, P.A. 25241 ELEMENTARY WAY, SUITE 206 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HIRSCH, EDUARDO MR
 Name:

 Address:
 6622 NATURE PRESERVE CT
 Address:

 City-St-Zip:
 NAPLES, FL 341097850
 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: EDUARDO HIRSCH MGRM 03/03/2009