

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117953

FILED
Apr 14, 2009
Secretary of State

Entity Name: CORTEZ PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

4861 N DIXIE HWY
STE 5
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

3500 POWERLINE RD
OAKLAND PARK, FL 33309 US

Current Mailing Address:

4861 N DIXIE HWY
STE 5
OAKLAND PARK, FL 33334 US

New Mailing Address:

3500 POWERLINE RD
OAKLAND PARK, FL 33309 US

FEI Number: 20-3919080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 WEST SUNRISE BLVD
SUITE 208
FT. LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

KO, OON TEONG
200 FIESTA WAY
FT. LAUDERDALE, FL 33301 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: KO OON TEONG

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KO, OON TEONG
Address: 200 FIESTA WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

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 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: KO OON TEONG

MGRM

04/14/2009

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