

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117953

FILED
Apr 05, 2010
Secretary of State

Entity Name: CORTEZ PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

3500 POWERLINE RD
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3500 POWERLINE RD
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 20-3919080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KO, OON TEONG
200 FIESTA WAY
FT. LAUDERDALE, FL 33301 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
Name: KO, OON TEONG
Address: 200 FIESTA WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby 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.T. KO

MANA

04/05/2010

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