

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000019832

**FILED**  
**Jan 14, 2008**  
**Secretary of State**

**Entity Name:** ORTIZ PLAZA, LLC

**Current Principal Place of Business:**

1832 NW 21ST STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

1832 NW 21ST STREET  
MIAMI, FL 33142

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VIERA, ARSENIO JR.  
1832 NW 21ST STREET  
MIAMI, FL 33142 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: MGR                      ( ) Delete  
Name: VIERA, ARSENIO JR.  
Address: 1832 NW 21ST STREET  
City-St-Zip: MIAMI, FL 33142

Title: MGR                      ( ) Delete  
Name: RIGOBERTO, MENENDEZ  
Address: 1832 N.W. 21ST STREET  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES:**

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

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: ARSENIO VIERA, JR.

MGR

01/14/2008

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