2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019832

Entity Name: ORTIZ PLAZA, LLC

FILED Jan 05, 2010 Secretary of State

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

1832 NW 21ST STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1832 NW 21ST STREET MIAMI, FL 33142

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

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

VIERA, ARSENIO JR. 1832 NW 21ST STREET MIAMI, FL 33142 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:

Title: MGR

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

Title: MGR

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

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 Statues.

SIGNATURE: ARSENIO VIERA, JR. MGR 01/05/2010