

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019832

FILED
Jan 06, 2011
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:

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 Statutes.

SIGNATURE: ARSENIO VIERA

MGR

01/06/2011

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