2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028549

Entity Name: CORTEZ TOWNHOMES, L.L.C.

FILED Mar 29, 2011 Secretary of State

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

7522 ISLA VERDE WAY DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7522 ISLA VERDE WAY DELRAY BEACH, FL 33446

FEI Number: 20-4524969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVE. FT. LAUDERDALE, FL. 33316

FT. LAUDERDALE, FL 33316 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: MGRM

Name: WEXLER, GREGG R
Address: 7522 ISLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM

 Name:
 WEXLER, LINDA S

 Address:
 7522 ISLA VERDE WAY

 City-St-Zip:
 DELRAY BEACH, FL 33446

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: LINDA WEXLER MANG 03/29/2011