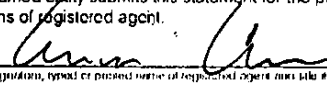
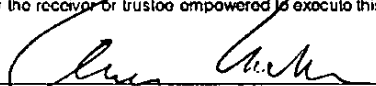


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 23, 2007 8:00 am
Secretary of State

01-31-2007 90085 046 ****50.00

DOCUMENT # L06000057152 1. Entity Name CORTEZ VILLAGE SQUARE, LLC					
Principal Place of Business 145 HEATHER LANE MILL NECK NY 11765			Mailing Address 145 HEATHER LANE MILL NECK NY 11765		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 02-077-9164	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent GRAUS, KIMBERLY L ESQ 1206 MANATEE AVE. WEST BRADENTON FL 34205			7. Name and Address of New Registered Agent Name CHARLES PRATT Street Address (P.O. Box Number is Not Acceptable) HARRISON HENDRICKSON KIRKLAND 1206 Manatee Ave West City Bradenton FL Zip Code 34205		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY ST ZIP	MGR CRUCI VINCENT 145 HEATHER LANE MILL NECK NY 11765	☐ Delete			
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  VINCENT CRUCI 1/27/07 212-202-1666					