

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057152

FILED
Jan 05, 2010
Secretary of State

Entity Name: CORTEZ VILLAGE SQUARE, LLC

Current Principal Place of Business:

145 HEATHER LANE
MILL NECK, NY 11765

New Principal Place of Business:

Current Mailing Address:

PO BOX 166
MILL NECK, NY 11765

New Mailing Address:

FEI Number: 02-0779164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, CRISCI
408 31ST STREET NW
BRADENTON, FL 34205 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
Name: CRISCI, VINCENT
Address: 145 HEATHER LANE
City-St-Zip: MILL NECK, NY 11765

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: VINCENT CRISCI

MGR

01/05/2010

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