2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012019

Entity Name: CEDARS OROTEX OF MIAMI, LLC

FILED Jan 14, 2009 Secretary of State

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

325 EAST 10TH COURT HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

325 EAST 10TH COURT HIALEAH, FL 33010

FEI Number: 75-3229787 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:

HARSH, ELIE A
1325 EAST 10TH COURT
HIALEAH, FL 33010 US
HARB, ELIE A
1325 EAST 10TH COURT
HIALEAH, FL 33010 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: ELIE A. HARB MGRM 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HARB, ELIE A
 Name:
 HARB, ELIE A

 Address:
 17100 NORHT BAY ROAD #1415
 Address:
 1450 CLEVELAND ROAD

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ALEXANDRA, VARELA E
 Name:
 ALEXANDRA, VARELA E

 Address:
 17100 NORTH BAY ROAD #1415
 Address:
 1450 CLEVELAND ROAD

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELIE A. HARB MGRM 01/14/2009