

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: ORTA POLEO INVESTMENTS, LLC

Current Principal Place of Business:

3150 N PALM AIRE
BLDG 10 - UNIT 101
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3150 N PALM AIRE
BLDG 10 - UNIT 101
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1757704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, MARIO D J.D.
55 NE FIFTH AVENUE, STE. 501
BOCA RATON, FL 33432 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: ORTA MARTINEZ, RAYMOND J
Address: 3150 N PALM AIRE - BLDG 10 - UNIT 101
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: ORTA MATINEZ, ROBERTO E
Address: 3150 N PALM AIRE - BLDG 10 - UNIT 101
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: ORTA POLEO, RAIMUNDO E
Address: 3150 N PALM AIRE - BLDG 10 - UNIT 101
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: MARTINEZ DE ORTA, ISABEL
Address: 3150 N PALM AIRE - BLDG 10 - UNIT 101
City-St-Zip: POMPANO BEACH, FL 33069

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: RAYMOND ORTA

MR

03/03/2011

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