2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100847

Entity Name: ORTIZ-PARRA INVESTMENTS, LLC

FILED Jul 08, 2008 Secretary of State

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

2920 W. LAKE VISTA CIRCLE DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

2920 W. LAKE VISTA CIRCLE DAVIE, FL 33328 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORDERO & ASSOCIATES, P.A. 200 S. BISCAYNE BLVD. SUITE #4650 MIAMI, FL 33131 US

1881 NW 123RD AVE PEMBROKE PINES, FL 33026 US

ORTIZ, LELIS A

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: LELIS ORTIZ 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PARRA, ALICIA
 Name:

 Address:
 2920 W. LAKE VISTA CIRCLE
 Address:

 City-St-Zip:
 DAVIE, FL 33328 US
 City-St-Zip:

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

Name: Name: ORTIZ, LELIS

 Address:
 Address:
 2920 W LAKE VISTA CIR

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33328

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: LELIS ORTIZ MGR 07/08/2008