

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100847

FILED
Jan 19, 2009
Secretary of State

Entity Name: ORTIZ-PARRA INVESTMENTS, LLC

Current Principal Place of Business:

2920 W. LAKE VISTA CIRCLE
DAVIE, FL 33328 US

New Principal Place of Business:

2100 N FLAMINGO RD
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2920 W. LAKE VISTA CIRCLE
DAVIE, FL 33328 US

New Mailing Address:

1881 NW 123RD AVE
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0985557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, LELIS A
1881 NW 123RD AVE
PEMBROKE PINES, FL 33026 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: MGRM () Delete
Name: PARRA, ALICIA
Address: 2920 W. LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: ORTIZ, LELIS
Address: 2920 W LAKE VISTA CIR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRA, ALICIA
Address: 1881 NW 123RD AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM (X) Change () Addition
Name: ORTIZ, LELIS
Address: 1881 NW 123RD AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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

MGRM

01/19/2009

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