2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012951

Entity Name: ORTEGA SUNSET LAKES, LLC

FILED Jan 10, 2010 Secretary of State

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

18455 MIRAMAR PARKWAY 15619 SW 73RD CIRCLE TERRACE MIRAMAR, FL 33029

109

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

15619 SW 73RD CIRCLE TERRACE 18455 MIRAMAR PARKWAY

MIRAMAR, FL 33029 109 MIAMI, FL 33193

FEI Number: 26-1915364 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:

ORTEGA, DANIEL ORTEGA, JULIO F 303 OAK ROSE LANE 15619 SW 73RD CIRCLE TERRACE

109 TAMPA, FL 33812 US MIAMI, FL 33193 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: JULIO F. ORTEGA 01/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ORTEGA, JULIO F Name:

Address: 15619 SW 73RD CIRCLE TERRACE APT. 109

City-St-Zip: MIAMI, FL 33193 US

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 Statues.

SIGNATURE: JULIO F. ORTEGA **MGR** 01/10/2010