

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030705

FILED  
Feb 26, 2009  
Secretary of State

**Entity Name:** CORTINA & FUENTES INVESTMENTS, LLC

**Current Principal Place of Business:**

328 CRANDON BOULEVARD, SUITE 226  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

328 CRANDON BOULEVARD, SUITE 226  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

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

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

LIZABETH F. CALVO, P.A.  
328 CRANDON BOULEVARD, SUITE 226  
KEY BISCAYNE, FL 33149    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: CORDERO, ALEJANDRO C  
Address: 328 CRANDON BOULEVARD, SUITE 226  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM    ( ) Delete  
Name: CALDERO, SERGIO FUENTES  
Address: 328 CRANDON BOULEVARD, SUITE 226  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title:    ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:    ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CORDERO, ALEJANDRO    MGRM    02/26/2009

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