

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086486

Entity Name: M ORTIZ & C BELTRAN, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVENUE, UNIT 2606
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVENUE, UNIT 2606
MIAMI, FL 33129

New Mailing Address:

FEI Number: 46-0521016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLD, ALAN C
1501 SUNSET DRIVE, 2ND FLOOR
CORAL GABLES, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTIZ, MAURICIO
Address: 2101 BRICKELL AVENUE, UNIT 2606
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: BELTRAN ARDILA, MARIA CLAUDIA
Address: 2101 BRICKELL AVENUE, UNIT 2606
City-St-Zip: MIAMI, FL 33129

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: MAURICIO ORTIZ

MGRM

06/26/2009

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