

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086486

Entity Name: M ORTIZ & C BELTRAN, LLC

FILED
Jan 29, 2010
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)

Name and Address of Current Registered Agent:

GOLD, ALAN C
1501 SUNSET DRIVE, 2ND FLOOR
CORAL GABLES, FL 33143 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
Name: ORTIZ, MAURICIO
Address: 2101 BRICKELL AVENUE, UNIT 2606
City-St-Zip: MIAMI, FL 33129

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

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 Statutes.

SIGNATURE: MAURICIO ORTIZ

MGRM

01/29/2010

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