

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093911

FILED
Aug 18, 2009
Secretary of State

Entity Name: ORTHO REALTY HOLDINGS, LLC

Current Principal Place of Business:

C/O JOHN P. WILKERSON, JR.
11801 S.W. 90TH STREET
MIAMI, FL 33186

New Principal Place of Business:

6705 RED ROAD
SUITE 418
MIAMI, FL 33143

Current Mailing Address:

C/O JOHN P. WILKERSON, JR.
11801 S.W. 90TH STREET
MIAMI, FL 33186

New Mailing Address:

P.O BOX 431050
MIAMI, FL 33243 US

FEI Number: 26-3053951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CAHAN, RICHARD J.A.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAHAN, RICHARD J.A. P JOHN WI
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: JOHN WILKERSON, JR., M.D.

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILKERSON, JOHN P JR.
Address: 11801 S.W. 90TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILKERSON, JOHN P JR.
Address: 6705 RED ROAD
City-St-Zip: MIAMI, FL 33143

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: JOHN WILKERSON, JR.

OFFI

08/18/2009

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