

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093911

FILED
Apr 06, 2011
Secretary of State

Entity Name: ORTHO REALTY HOLDINGS, LLC

Current Principal Place of Business:

6708 BIRD ROAD, SUITE 418
CORAL GABLES, FL 33143

New Principal Place of Business:

6705 RED ROAD
SUITE 418
CORAL GABLES, FL 33143

Current Mailing Address:

6708 BIRD ROAD, SUITE 418
CORAL GABLES, FL 33143

New Mailing Address:

6705 RED ROAD
SUITE 418
CORAL GABLES, FL 33143

FEI Number: 26-3053951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WILKERSON, JOHN P JR
6705 RED ROAD.
SUITE 418
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: JOHN P. WILKERSON

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOHN P. WILKERSON

MGR

04/06/2011

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