

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005701

FILED
Feb 15, 2010
Secretary of State

Entity Name: CORTEZ VENTURE, L.L.C.

Current Principal Place of Business:

14 BLUEBERRY HILL RD.
MAHOPAC, NY 10541

New Principal Place of Business:

Current Mailing Address:

14 BLUEBERRY HILL RD.
MAHOPAC, NY 10541

New Mailing Address:

FEI Number: 26-4137701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY & DRAKE, P.A.
1432 FIRST STREET
SARASOTA, FL 34239 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: MGR
Name: NICHOLAUDIS, GEORGIA
Address: 3409-54TH DR W H-101
City-St-Zip: BRADENTON, FL 34210

Title: MGR
Name: ROZAKIS, KAREN
Address: 17 LIBERTY AVE
City-St-Zip: ROCKVILLE CENTER, NY 11570

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: GEORGIA NICHOLAUDIS

MGR

02/15/2010

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