

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005701

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

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

14 BLUEBERRY HILL RD.
MAHOPAC, NY 10541

New Principal Place of Business:

17 BLUEBERRY HILL RD.
MAHOPAC, NY 10541

Current Mailing Address:

14 BLUEBERRY HILL RD.
MAHOPAC, NY 10541

New Mailing Address:

17 BLUEBERRY HILL RD.
MAHOPAC, NY 10541

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:

TRAPP, GARY
2723 MANATEE AVENUE W
BRADENTON, FL 34205 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: GARY TRAPP

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICHOLAUDIS, GEORGIA
Address: 3705 54TH DR W N-203
City-St-Zip: BRADENTON, FL 34210

Title: MGR
Name: ROZAKIS, KAREN
Address: 141-I RT. 130 SOUTH, #244
City-St-Zip: CINNAMINSON, NJ 08077

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

04/11/2011

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