

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005701

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

17 BLUEBERRY HILL RD.
MAHOPAC, NY 10541

New Principal Place of Business:

2723 MANATEE AVENUE W
BRADENTON, FL 34205

Current Mailing Address:

17 BLUEBERRY HILL RD.
MAHOPAC, NY 10541

New Mailing Address:

2723 MANATEE AVENUE W
BRADENTON, FL 34205

FEI Number: 26-4137701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPP, GARY
2723 MANATEE AVENUE W
BRADENTON, FL 34205 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: NICHLOUDIS, GEORGIA
Address: 3705 54 DR W 203
City-St-Zip: BRADENTON, FL 34210

Title: MGRM
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 NICHLOUDIS

MGRM

04/30/2012

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