

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005876

FILED
Apr 24, 2012
Secretary of State

Entity Name: CORTEZ 114, LLC

Current Principal Place of Business:

2109 EAST PALM AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2109 EAST PALM AVE.
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 26-4083745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM, REIBER
2109 EAST PALM AVE.
TAMPA, FL FL 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: INNOVARO, INC.
Address: 2109 EAST PALM AVE.
City-St-Zip: TAMPA, FL 33605 US

Title: CFO
Name: WRIGHT, CAROLE R
Address: 2109 EAST PALM AVE.
City-St-Zip: TAMPA, FL 33605 US

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: CAROLE WRIGHT

CFO

04/24/2012

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