

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034661

FILED
Jan 25, 2012
Secretary of State

Entity Name: ORTEGA CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

5805 BLUE LAGOON DR., STE 460
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR., STE 460
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-2283781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMES, STUART D
150 W. FLAGLER STREET, SUITE 2200
MUSEUM TOWER
MIAMI, FL 33130 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: PSCE
Name: ORTEGA, MICHAEL
Address: 5805 BLUE LAGOON DRIVE, SUITE # 460
City-St-Zip: MIAMI, FL 33126

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: MICHAEL ORTEGA

PSCE

01/25/2012

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