

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041486

Entity Name: CORTECITO MIAMI, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2263 SW 37 AVE
MAIMI, FL 33145

New Principal Place of Business:

3400 CORAL WAY
SUITE 203
MIAMI, FL 33145

Current Mailing Address:

2263 SW 37 AVE
MAIMI, FL 33145

New Mailing Address:

3400 CORAL WAY
SUITE 203
MIAMI, FL 33145

FEI Number: 27-2435733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O
2263 SW 37 AVE
MAIMI, FL 33145 US

Name and Address of New Registered Agent:

ESPINOSA, PATRICIA O
3400 CORAL WAY
SUITE 203
MIAMI, FL 33145 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: PATRICIA O ESPINOSA

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUNICIPIO DE HIGUEY, SECCION CORTEC
Address: 3400 CORAL WAY SUITE 203
City-St-Zip: MAIMI, FL 33145

Title: MGRM
Name: MUT BOVER, MIGUEL
Address: 3400 CORAL WAY SUITE 203
City-St-Zip: MIAMI, FL 33145

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: MIGUEL MUT BOVER

MGRM

03/28/2011

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