

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000057057

Entity Name: ORTEBOJ, LLC

**FILED**  
**Jun 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5621 ORDUNA DRIVE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

3760 SW. 28 ST.  
MIAMI, FL 33134

**Current Mailing Address:**

5621 ORDUNA DRIVE  
CORAL GABLES, FL 33146

**New Mailing Address:**

508 SAVONA AVENUE  
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LANZA, MELISSA P ESQ  
104 CRANDON BLVD., STE. 420  
KEY BISCAYNE, FL 33149 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: MGR  
Name: DIAZ, JORGE  
Address: 3760 SW. 28 ST  
City-St-Zip: MIAMI, FL 33134

Title: MGR  
Name: BOJ, PEDRO  
Address: 508 SAVONA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE DIAZ

MGR

06/25/2012

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