

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008108

FILED
Apr 07, 2005
Secretary of State

Entity Name: ORTIZ-PARRA ENTERPRISES, LLC

Current Principal Place of Business:

1881 NW 123RD AVE.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1881 NW 123RD AVE.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0985557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORP.
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HILLMAN-WALLER, LOUIS
3006 AVIATION AVENUE, PH 4C
COCONUT GROVE, FL 33133 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: LOUIS HILLMAN-WALLER

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALICIA PARRA DE ORTI, Z
Address: 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LELIS ANTONIO ORTIZ,
Address: 701 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALICIA PARRA DE ORTI, Z
Address: 1881 NW 123RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR (X) Change () Addition
Name: LELIS ANTONIO ORTIZ,
Address: 1881 NW 123RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LELIS ORTIZ

MGR

04/07/2005

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