

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003398

Entity Name: FORTUNA, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

7933 WEST DRIVE  
SUITE 923  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

15270 SW 303 STREET  
HOMESTEAD, FL 33033

## Current Mailing Address:

7933 WEST DRIVE  
SUITE 923  
NORTH BAY VILLAGE, FL 33141 US

## New Mailing Address:

6531 GIFFT HILL  
ST. JOHN, VI 00830 US

FEI Number: 35-2185107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CANIZARES, LIDIA C  
7933 WEST DRIVE  
SUITE 923  
NORTH BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

CANIZARES, LIDIA C  
15270 SW 303 STREET  
HOMESTEAD, FL 33033 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: LIDIA CRISTINA CANIZARES

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CANIZARES, LIDIA C  
Address: 7933 WEST DRIVE, #923  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CANIZARES, LIDIA C  
Address: 15270 SW 303 STREET  
City-St-Zip: HOMESTEAD, FL 33033 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LIDIA CRISTINA CANIZARES

MGR

04/28/2009

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