

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027551

FILED
Apr 29, 2004
Secretary of State

Entity Name: TORTUGA HOLDINGS, L.L.C.

Current Principal Place of Business:

54 MINTURN AVENUE
STATEN ISLAND, NY 10309

New Principal Place of Business:

Current Mailing Address:

54 MINTURN AVENUE
STATEN ISLAND, NY 10309

New Mailing Address:

FEI Number: 55-0802909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, OLEG
9801 COLLINS AVE, APT 16Y
BAL HARBOR, FL 33154 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/MEMBERS:

Title: P () Delete
Name: SHERMAN, OLEG ESQ
Address: 9801 COLLINS AVENUE, APT. 16Y
City-St-Zip: BAL HARBOUR, FL 33154

Title: ST () Delete
Name: SHERMAN, MILANA
Address: 9801 COLLINS AVENUE, APT. 16Y
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERMAN, OLEG ESQ
Address: 9801 COLLINS AVENUE, APT. 16Y
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM (X) Change () Addition
Name: SHERMAN, MILANA
Address: 9801 COLLINS AVENUE, APT. 16Y
City-St-Zip: BAL HARBOUR, FL 33154

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: OLEG SHERMAN

MGRM

04/29/2004

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