

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000035383

FILED
Apr 24, 2009
Secretary of State**Entity Name:** ASHWORTH CAPITAL, LLC**Current Principal Place of Business:**1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131**New Principal Place of Business:**2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33131**Current Mailing Address:**1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131**New Mailing Address:**BRICKELL BAY TOWER, 1001 BRICKELL BAY DR
SUITE 2310
MIAMI, FL 33131**FEI Number:** 20-0268963**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, CARLOS
1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33131 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: HEATHER BRIGGS

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ ARTIGAS, CARLOS
Address: 1221 BRICKELL AVE, SUITE 1170
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: FRANQUI, ANNETTE
Address: 1221 BRICKELL AVE, SUITE 1170
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STICHTING LLC MANAGEMENT
Address: BAARERSTRASSE 75
City-St-Zip: ZUG, SWITZERLAND, NA 6300 CH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO COLLAZO

MGR

04/24/2009

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