2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051680

Entity Name: ORINOCO, LLC

FILED Feb 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5900 SW 73 STREET SUITE 201 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

P.O. BOX 1317 KEY BISCAYNE, FL 33149

FEI Number: 51-0514973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ORTEGA, FRANCISCO J ESQ 2151 LE JEUNE ROAD, SUITE 202 CORAL GABLES, FL 33134

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GUARDAZZI, REMIR FERNANDO Address: PO BOX 1317 Address: City-St-Zip: KEY BISCAYNE, FL 33149 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

GUARDAZZI, SERGIO REMO Name: Name: Address: P.O. BOX 1317 Address: City-St-Zip: KEY BISCAYNE, FL 33149 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: GUARDAZZI REMIR FERNANDO **MGRM** 02/24/2009