2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000119

Entity Name: ARGUELLES & COMPANY LLC

FILED Jan 14, 2010 Secretary of State

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

35 NEW ROAD

BELIZE CITY BELIZE, XX BELIZE XX

Current Mailing Address: New Mailing Address:

35 NEW ROAD PO BOX 1846 BELIZE CITY BELIZE, XX BELIZE

FEI Number: 20-2103316 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:

CASTILLO, AMANDA CASTILLO, AMANDA 6735 SOUTHEAST SILVERBELL AVENUE 5490 NW 161ST ST STUART, FL 34997 HIALEAH, FL 33014 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: AMANDA CASTILLO 01/14/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ARGUELLES, EMIL Name:

Address: 35 NEW ROAD PO BOX 1846 City-St-Zip: BELIZE CITY, BZ 00000 BZ

I hereby 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 Statues.

SIGNATURE: EMIL ARGUELLES **MGRM** 01/14/2010