

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021459

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: CAVENDISH INVESTMENT LLC

## Current Principal Place of Business:

P.O.BOX N-9934, 2ND FLR, ANBACHER HSE  
EAST STREET, NASSAU  
BAHAMAS, X X X X

## New Principal Place of Business:

2ND FLR, ANBACHER HSE  
EAST STREET, NASSAU  
BAHAMAS, X X X X

## Current Mailing Address:

P.O.BOX N-9934, 2ND FLR, ANBACHER HSE  
EAST STREET, NASSAU  
BAHAMAS, X X X X

## New Mailing Address:

2ND FLR, ANBACHER HSE  
EAST STREET, NASSAU  
BAHAMAS, X X X X

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

## Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.  
350 E. LOS OLAS BLVD., SUITE 1000  
FT. LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGR ( ) Delete  
Name: COLE, ALAN  
Address: PO BOX N-9934 BANK LN & EAST ST  
City-St-Zip: NASSAU, BAHAMAS,

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COLE, ALAN  
Address: BANK LN & EAST ST  
City-St-Zip: NASSAU, BAHAMAS, X XX X

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: ALAN COLE

MGR

01/14/2009

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