

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021459

FILED
Aug 31, 2010
Secretary of State

Entity Name: CAVENDISH INVESTMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

SUITE 205A, SAFFREY SQUARE
P. O. BOX N-9934, BANK LANE
NASSAU, BAHAMAS, NP N9934 BS

Current Mailing Address:

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

New Mailing Address:

SUITE 205A, SAFFREY SQUARE
P. O. BOX N-9934, BANK LANE
NASSAU, BAHAMAS, NP N9934 BS

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
Name: COLE, ALAN
Address: BANK LANE & EAST ST, P. O. BOX N-9934
City-St-Zip: NASSAU, BAHAMAS, X XX X

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 Statutes.

SIGNATURE: ALAN COLE MGR 08/31/2010

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