

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026503

Entity Name: CR ORION LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

648 NANDINA DR
WESTON, FL 33327

New Principal Place of Business:

1500 WESTON RD
STE 202
WESTON, FL 33326

Current Mailing Address:

648 NANDINA DR
WESTON, FL 33327

New Mailing Address:

1500 WESTON RD
STE 202
WESTON, FL 33326

FEI Number: 20-4480936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, CARLOS
648 NANDINA DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CEVALLOS, CARLOS
1500 WESTON RD
STE 202
WESTON, FL 33326 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: CARLOS CEVALLOS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CEVALLOS, CARLOS
Address: 648 NANDINA DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORION BROKERS & TRAD, ING
Address: VIA INTEROCÉANICA KM.11 PASAJE LA PRAGA #2
City-St-Zip: CUMBAYA, QUITO ECUADOR, FL 11111

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: CARLOS CEVALLOS

MGRM

04/30/2008

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