

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026503

Entity Name: CR ORION LLC

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

1500 WESTON RD
STE 202
WESTON, FL 33326

New Principal Place of Business:

648 NANDINA DR
WESTON, FL 33327

Current Mailing Address:

1500 WESTON RD
STE 202
WESTON, FL 33326

New Mailing Address:

648 NANDINA DR
WESTON, FL 33327

FEI Number: 20-4480936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CEVALLOS, CARLOS
648 NANDINA DR
WESTON, FL 33327 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

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORION BROKERS & TRADING
Address: VIA INTEROCEANICA KM.11 PASAJE LA PRAGA #2
City-St-Zip: CUMBAYA, QUITO ECUADOR, FL 11111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORION BROKERS & TRADING
Address: CDLA LAS GARZAS MZ 6 # 4
City-St-Zip: GUAYAQUIL, ECUADOR, FL 11111 EC

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

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 E CEVALLOS

MGRM

05/22/2009

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