

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118985

Entity Name: APACHE CAPITAL LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

2665 S. BAYSHORE DRIVE  
SUITE 601  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

133 SEVILLA AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

2665 S. BAYSHORE DRIVE  
SUITE 601  
COCONUT GROVE, FL 33133

## New Mailing Address:

133 SEVILLA AVENUE  
CORAL GABLES, FL 33134

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

## Name and Address of Current Registered Agent:

RAZOOK, RICHARD J  
HUNTON & WILLIAMS LLP  
1111 BRICKELL AVE. SUITE 2500  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: BACARDI, FACUNDO L  
Address: 2665 S. BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FACUNDO L. BACARDI

MGRM

04/23/2009

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