

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019681

Entity Name: TORTUGA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1402 N. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

1402 N. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

318 WARREN ST.
APT. B7
BROOKLYN, NY 11201

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORP, YONGAE K
1402 N. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

LYBRAND, CYNTHIA
728 CANAL ST.
NEW SMYRNA BEACH, FL 32168 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: CYNTHIA LYBRAND

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENYU, INC.,
Address: 1402 N. ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIVIEN KIM THORP TRU, ST
Address: 318 WARREN ST.
City-St-Zip: BROOKLYN, NY 11201

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: VIVIEN KIM THORP

MGR

04/30/2008

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