

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019681

Entity Name: TORTUGA, LLC

FILED
Apr 28, 2009
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:

318 WARREN ST.
APT. B7
BROOKLYN, NY 11201

New Mailing Address:

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

Name and Address of Current Registered Agent:

LYBRAND, CYNTHIA
728 CANAL ST.
NEW SMYRNA BEACH, FL 32168 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 () Delete
Name: VIVIEN KIM THORP TRUST
Address: 318 WARREN ST.
City-St-Zip: BROOKLYN, NY 11201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIVIEN KIM THORP REV TRUST 01/04/95
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: CYNTHIA M LYBRAND

RA

04/28/2009

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