

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047372

FILED
Aug 25, 2009
Secretary of State

Entity Name: TUR INVESTMENTS B.N.Q. LLC

Current Principal Place of Business:

EDIFICIO MAGNA CORP.
40 PISO, OFICINA 410
CIUDAD DE PANAMA, PANAMA

New Principal Place of Business:

EDIFICIO MAGNA CORP.
40 PISO, OFICINA 410
CIUDAD DE PANAMA, PA PANAMA

Current Mailing Address:

EDIFICIO MAGNA CORP.
40 PISO, OFICINA 410
CIUDAD DE PANAMA, PA PANAMA

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

ALBAN, JUAN F
290 SUNRISE DRIVE
UNIT 108
KEY BISCAYNE, FL 33149 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: PONCE CEBALLOS, RAFAEL
Address: EDIFICIO MAGNA CORP., 40 PISO, OFICINA 410
City-St-Zip: CIUDAD DE PANAMA, PA PANAMA

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: RAFAEL PONCE CEBALLOS

MGR

08/25/2009

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