

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060069

FILED  
Jul 01, 2009  
Secretary of State

**Entity Name:** BUTTERFLY CAPITAL INVESTMENTS L.L.C.

**Current Principal Place of Business:**

3637 SUMMERWIND CIR.  
BRADENTON, FL 34209

**New Principal Place of Business:**

**Current Mailing Address:**

3637 SUMMERWIND CIR.  
BRADENTON, FL 34209

**New Mailing Address:**

FEI Number: 75-3244714      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:**

CRISP, PARK P  
4509 14TH ST. WEST  
BRADENTON, FL 34207      US

**Name and Address of New Registered Agent:**

MACCHIAVELLO, ANDRES  
3637 SUMMERWIND CIRCLE  
BRADENTON, FL 34209      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: ANDRES MACCHIAVELLO

07/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MACCHIAVELLO, ANDRES  
Address: 3637 SUMMERWIND CIR.  
City-St-Zip: BRADENTON, FL 34209

Title: MGRM      ( ) Delete  
Name: SCHIANTARELLI, JUAN FERNANDO  
Address: 30014 SHARP ROAD  
City-St-Zip: CASTAIC, CA 91384

**ADDITIONS/CHANGES:**

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

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: ANDRES MACCHIAVELLO

MGRM

07/01/2009

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