

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126517

FILED  
May 08, 2008  
Secretary of State

Entity Name: DUTCHMAN 49, LLC

**Current Principal Place of Business:**

13220 SW 132 AVE  
SUITE 13  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13220 SW 132 AVE  
SUITE 13  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) 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:**

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

ORDONEZ, RICARDO  
13220 SW 132 AVE  
SUITE 13  
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ORDONEZ, RICARDO  
Address: 13220 SW 132 AVE SUITE 13  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM ( ) Delete  
Name: ORDONEZ, SEBASTIAN  
Address: 13220 SW 132 AVE SUITE 13  
City-St-Zip: MIAMI, FL 33186 US

**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: RICARDO ORDONEZ

VP

05/08/2008

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