

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127123

FILED
Feb 15, 2010
Secretary of State

Entity Name: TORTUGA, HOLISTIC ISLAND, LLC

Current Principal Place of Business:

8395 S.W. 186TH STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

8395 S.W. 186TH STREET
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 27-0219643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRM
Name: ESTIME, RAYMONDE
Address: 8395 S.W. 186TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: MGRM
Name: MONTPEIROUS, REGINALD
Address: 8395 S.W. 186TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: MGR
Name: MONTPEIROUS, FABIENNE
Address: 8395 S.W. 186TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: T
Name: MONTPEIROUS, FABIENNE
Address: 8395 SW 186 ST
City-St-Zip: CUTLER BAY, FL 33157

I hereby 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: FABIENNE MONTPEIROUS

MGR

02/15/2010

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