

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006622

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TURQUOISE INVESTMENTS, LLC

## Current Principal Place of Business:

ESPIRITO SANTO PLAZA  
1395 BRICKELL AVENUE, SUITE 700  
MIAMI, FL 33131

## New Principal Place of Business:

905 ALGERIA AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

ESPIRITO SANTO PLAZA  
1395 BRICKELL AVENUE, SUITE 700  
MIAMI, FL 33131

## New Mailing Address:

905 ALGERIA AVENUE  
CORAL GABLES, FL 33134

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

## Name and Address of Current Registered Agent:

THORNBURG, ROBERT H  
ESPIRITO SANTO PLAZA  
1395 BRICKELL AVENUE, SUITE 700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

THORNBURG, ROBERT H  
905 ALGERIA AVENUE  
CORAL GABLES, FL 33134 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: ROBERT H. THORNBURG

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TUDOR, MARK  
Address: 560 MASALO PLACE  
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM ( ) Delete  
Name: THORNBURG, ROBERT H  
Address: 905 ALGERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

## 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: ROBERT H. THORNBURG

MGRM

04/29/2009

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