

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014431

FILED
Feb 24, 2010
Secretary of State

Entity Name: CLAUDIO CYRILL ROETTGER, LLC

Current Principal Place of Business:

4779 COLLINS AVE., APT. 2906
2906
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4779 COLLINS AVE., APT. 2906
2906
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 22-3976248

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: MGR
Name: ROTTGER, CLAUDIO C
Address: 4779 COLLINS AVE., APT. 2906
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: ROTTGER, CLAUDIO C
Address: 4779 COLLINS AVE., APT. 2906
City-St-Zip: MIAMI BEACH, FL 33140

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: CLAUDIO CYRILL ROETTGER

MGR

02/24/2010

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