

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018593

FILED
Jun 26, 2009
Secretary of State

Entity Name: ORINOCO INVESTMENT COMPANY, LLC

Current Principal Place of Business:

1000 BRICKELL AVE
STE 725
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P O BOX 810187
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 26-2026943 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

MORAITIS, GEORGE R JR, ESQ
915 MIDDLE RIVER DR
STE 506
FT LAUDERDALE, FL 33304 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 () Delete
Name: HEALEY, DAVID
Address: 1000 BRICKELL AVE - STE 725
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: CARLOS E. IMERY

MBR

06/26/2009

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