

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018593

FILED
Mar 24, 2010
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:

1640 W OAKLAND PRK BLVD
STE 300
FORT LAUDERDALE, FL 33311

Current Mailing Address:

P O BOX 810187
BOCA RATON, FL 33481

New Mailing Address:

P O BOX 8367
FORT LAUDERDALE, FL 33310

FEI Number: 26-2026943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: HEALEY, DAVID
Address: 1640 W OAKLAND PRK BLVD STE.300
City-St-Zip: FORT LAUDERDALE, FL 33311

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: DAVID HEALEY

MGR

03/24/2010

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