

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018593

FILED
Apr 12, 2011
Secretary of State

Entity Name: ORINOCO INVESTMENT COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 8367
FORT LAUDERDALE, FL 33310

New Mailing Address:

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:

IMERY, CARLOS E
1640 W OAKLAND PARK BLVD
STE 300
FORT LAUDERDALE, FL 33311 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: CARLOS E IMERY

04/12/2011

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

Title: MGRM
Name: IMERY, CARLOS E
Address: 1640 W OAKLAND PARK 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: CARLOS E IMERY

MGRM

04/12/2011

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