

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018593

FILED
Mar 22, 2012
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:

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

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 IMERY

MGR

03/22/2012

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