

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057937

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: FREE SAILING INVESTMENTS USA, LLC

## Current Principal Place of Business:

815 PONCE DE LEON BLVD., SUITE 306  
C/O ERNESTO SANCHEZ, P.A.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1313 PONCE DE LEON BLVD., SUITE 301  
C/O ERNESTO SANCHEZ, P.A.  
CORAL GABLES, FL 33134

## Current Mailing Address:

815 PONCE DE LEON BLVD., SUITE 306  
C/O ERNESTO SANCHEZ, P.A.  
CORAL GABLES, FL 33134

## New Mailing Address:

1313 PONCE DE LEON BLVD., SUITE 301  
C/O ERNESTO SANCHEZ, P.A.  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO ESQ  
ERNESTO SANCHEZ, P.A.  
815 PONCE DE LEON BLVD., SUITE 306  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SANCHEZ, ERNESTO ESQ  
ERNESTO SANCHEZ, P.A.  
1313 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134 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: ERNESTO SANCHEZ

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LUZARDO, LIA  
Address: 10540 NW 26TH STREET SUITE G-101  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: RINCON I., MARIA E  
Address: 10540 NW 26TH STREET SUITE G-101  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: LUZARDO U., LUIS V  
Address: 10540 NW 26TH STREET SUITE G-101  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERNESTO SANCHEZ

MR.

04/21/2009

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