

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058115

Entity Name: ORINOCO HOLDINGS LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

900 SE OCEAN BLVD
SUITE 216B
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

900 SE OCEAN BLVD
SUITE 216B
STUART, FL 34994 US

New Mailing Address:

FEI Number: 26-2798216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTMAN, HAROLD M
2700 PGA BLVD
SUITE 201B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SAVELLI, JUAN E
900 SE OCEAN BLVD.
SUITE 216B
STUART, FL 334994 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: JUAN E. SAVELLI

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAVELLI, JUAN E
Address: 5124 HORSESHOE PT RD
City-St-Zip: STUART, FL 34997 US

Title: MGR () Delete
Name: RIVAS, LEONARDO
Address: 710 SW LAKE CHARLES CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: MGR () Delete
Name: SWIDOROWICZ, ROGER
Address: 4105 CARRIAGE DR #J-2
City-St-Zip: POMPANO BEACH, FL 33069 US

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: JUAN E. SAVELLI

MGR

03/31/2009

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