

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058129

FILED
Jan 30, 2009
Secretary of State

Entity Name: NEGOCIACIONES LA CARTUJA L.L.C.

Current Principal Place of Business:

255 PALMETTOCOURT
101
JUPITER, FL 33458

New Principal Place of Business:

592 FAIRHAVEN DRIVE
DAVENPORT, FL 33837

Current Mailing Address:

255 PALMETTO COURT
SUITE 101
JUPITER, FL 33458

New Mailing Address:

592 FAIRHAVEN DRIVE
DAVENPORT, FL 33837

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORDAN, WALTER A SR.
255 PALMETTO COURT
SUITE 101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JORDAN, AGUSTIN
592 FAIRHAVEN DRIVE
DAVENPORT, FL 33837 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: AGUSTIN JORDAN

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JORDAN, WALTER A
Address: 255 PALMETTO COURT
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: JORDAN, GUIDO F
Address: 255 PALMETTO COURT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JORDAN, AGUSTIN
Address: 592 FAIRHAVEN DRIVE,
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGR (X) Change () Addition
Name: JORDAN, WALTER
Address: 592 FAIRHAVEN DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: AGUSTIN JORDAN

MGR

01/30/2009

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