

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086036

FILED
Apr 20, 2009
Secretary of State

Entity Name: CARONIA GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

9B, HUNTINGTON APARTMENTS 10 PARADE
SOUTHPORT, Q1D 4215, AUSTRALIA, OC

New Principal Place of Business:

9B, HUNTINGTON APARTMENTS 10 PARADE
SOUTHPORT, Q1D 4215, AUSTRALIA, XX OC

Current Mailing Address:

9B, HUNTINGTON APARTMENTS 10 PARADE
SOUTHPORT, Q1D 4215, AUSTRALIA, OC

New Mailing Address:

9B, HUNTINGTON APARTMENTS 10 PARADE
SOUTHPORT, Q1D 4215, AUSTRALIA, XX OC

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

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, STE 101-330
NAPLES, FL 34102 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 () Delete
Name: TAYLOR, PRISCILLA
Address: 9B, HUNTINGTON APARTMENTS 10 PARADE
City-St-Zip: SOUTHPORT, Q1D 4215, AUSTRALIA, OC

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, PRISCILLA
Address: 9B, HUNTINGTON APARTMENTS 10 PARADE
City-St-Zip: SOUTHPORT, Q1D 4215, AUSTRALIA, XX OC

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: PRISCILLA TAYLOR

MGR

04/20/2009

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