

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096296

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: THE ESCAGUEY OPERATING LLC

## Current Principal Place of Business:

200 CRANDON BOULEVARD,  
SUITE 321  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

200 CRANDON BOULEVARD,  
SUITE 321  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

200 CRANDON BOULEVARD,  
SUITE 360  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

200 CRANDON BOULEVARD,  
SUITE 360  
KEY BISCAYNE, FL 33149 US

FEI Number: 46-0521260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AH&A SERVICES LLC  
200 CRANDON BOULEVARD  
SUITE 321  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

AH&A SERVICES LLC  
200 CRANDON BOULEVARD  
SUITE 360  
KEY BISCAYNE, FL 33149 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: LUIS-ALEJANDRO AGUILAR-PARDO

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AGUILAR PARDO, LUIS ALEJANDRO  
Address: 3801 BRIDGEWOOD DRIVE  
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR ( ) Delete  
Name: ALFONZO HERNÁNDEZ, RAFAEL JESUS  
Address: 1105 W. CYPRESS DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR ( ) Delete  
Name: ROLANDO, ARAUJO PISANI  
Address: C/A3-2 QTA. CAMPAMENTO LAGUNITA CC HATILLO  
City-St-Zip: CARACAS, MI 1080 VE

## 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: LUIS-ALEJANDRO AGUILAR-PARDO

MGR

04/14/2009

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