

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Aug 09, 2010
Secretary of State

Entity Name: TORTUGUITAS ONE, LLC

Current Principal Place of Business:

8877 COLLINS AVENUE
#606
SURFSIDE, FL 33154 US

New Principal Place of Business:

10275 COLLINS AVENUE
#809
BAL HARBOUR, FL 33154 US

Current Mailing Address:

8877 COLLINS AVENUE
#606
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 46-0522882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 - 71ST STREET
MIAMI BEACH, FL 33141 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: MGRM
Name: DAGNOY, S.A.
Address: CIRCUNVALACION DURANGO
City-St-Zip: MONTEVIDEO, URUGUAY, UR 1429/2D UR

I hereby 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: DAGNOY, S.A. MGRM 08/09/2010

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