2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L09000072511

Entity Name: CONTINENTAL FOUNDATION LLC

Current Principal Place of Business:

AV. FCO. DE MIRANDA, ED. PANALPINA, PISO 1
OFIC. 1-1, LOS RUICES, MPO. SUCRE
CARACAS, MI 1071 VE

New Principal Place of Business:

Current Mailing Address:

C/O AH&A SERVICES LLC
200 CRANDON BLVD., SUITE 360
KEY BISCAYNE, FL 33149 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

AH&A SERVICES LLC
200 CRANDON BOULEVARD
SUITE 360
KEY BISCAYNE, FL 33149 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
Name: FRICK, ROBERT
Address: AV. FCO. DE MIRANDA, ED. PANALPINA, PISO 1
City-St-Zip: OFIC. 1-1, LOS RUICES. SUCRE, MI 1071 VE

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 Statues.

SIGNATURE: ROBERT FRICK MGR 04/27/2010

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