2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019936

Entity Name: TARTARUGA LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 N BAYSHORE DRIVE SUITE 2307 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1800 N BAYSHORE DRIVE SUITE 2307 MIAMI, FL 33132

FEI Number: 27-1951781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANNE JOELLE, LORDA 1800 N BAYSHORE DR 2307 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GILLES, FOY

Address: 1800 N BAYSHORE DR, STE 2307

City-St-Zip: MIAMI, FL 33132

Title: MGRM

Name: ANNE JOELLE, LORDA

Address: 1800 N BAYSHORE DR, SUITE 2307

City-St-Zip: MIAMI, FL 33132

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: GILLES FOY MGMR 04/11/2011