

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116237

Entity Name: TORTUGA 40, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

C/O PAULO MIRANDA
7155 LOS PINOS BLVD.
CORAL GABLES, FL 33143

New Principal Place of Business:

C/O PAULO MIRANDA
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

Current Mailing Address:

C/O PAULO MIRANDA
7155 LOS PINOS BLVD.
CORAL GABLES, FL 33143

New Mailing Address:

C/O PAULO MIRANDA
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: DE ARAUJO NETO, CESAR AUGUST
Address: AV. RICARDO ARANGO & CALLE 61
City-St-Zip: OBARRIO NUESTRA CENT., PANAMA, XX

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: CESAR AUGUST DE ARAUJO NETO

MGRM

04/29/2011

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