

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003753

Entity Name: ESTRATEGOS LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

7220 NW 36TH STREET
SUITE 308C
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET, PMB 214
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4924908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: THULL, JAMES E
Address: 10773 NW 58TH STREET, PMB 214
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MURPHY, ROBERT L
Address: 10773 NW 58TH STREET, PMB 214
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOSA, CARLOS E
Address: 10773 NW 58TH STREET, PMB 214
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: MURPHY, ROBERT L P.E.
Address: 10773 NW 58TH STREET, PMB 214
City-St-Zip: MIAMI, FL 33178

Title: MGR () Change (X) Addition
Name: WITZKE, EDUARDO F
Address: 10773 NW 58TH STREET, PMB 214
City-St-Zip: MIAMI, FL 33178

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: ROBERT L. MURPHY, P.E.

MGR

02/06/2009

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