

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003469

FILED
Jan 31, 2009
Secretary of State

Entity Name: TORTUGA ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, STE. 1600
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE, STE. 2080
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE, STE. 1600
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE, STE. 2080
MIAMI, FL 33131

FEI Number: 68-0651227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAND, KARIM
1221 BRICKELL AVENUE
SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARMAND, KARIM
701 BRICKELL AVENUE
SUITE 2080
MIAMI, FL 33131 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: KARIM ARMAND

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARMAND, KARIM
Address: 1221 BRICKELL AVENUE, STE. 1600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARMAND, KARIM
Address: 701 BRICKELL AVENUE, STE. 2080
City-St-Zip: MIAMI, FL 33131

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: KARIM ARMAND

MGR

01/31/2009

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