

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002255

FILED
Feb 19, 2011
Secretary of State

Entity Name: ORTHWEIN PORT MAYACA INVESTMENTS, L.L.C.

Current Principal Place of Business:

2730 S. LINDBERGH
ST. LOUIS, MO 63131

New Principal Place of Business:

Current Mailing Address:

2730 S. LINDBERGH
ST. LOUIS, MO 63131

New Mailing Address:

FEI Number: 49-5486401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: ORTHWEIN, STEPHEN A
Address: 2730 S. LINDBERGH
City-St-Zip: ST. LOUIS, MO 63131

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: STEPHEN ORTHWEIN

MGR

02/19/2011

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