

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005352

FILED
Apr 29, 2011
Secretary of State

Entity Name: ISHTAR & MARDUCK LIMITED, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1650
MIMAI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1650
MIMAI, FL 33131

New Mailing Address:

7950 NW 53 STREET SUITE#221
MIAMI, FL 33166

FEI Number: 42-1773192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK ESQ.
701 BRICKELL AVENUE, SUITE 1650
MIMAI, FL 33131 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: RUGELES VERA Y CIA S EN C
Address: AK 45 NO 128D - 60 APTO 312
City-St-Zip: BOGOTA, COLOMBIA, 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: IVAN RUGELES VERA

MGRM

04/29/2011

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