

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001208

FILED
Feb 03, 2006
Secretary of State

Entity Name: EL CONQUISTADOR DEVELOPERS, LLC

Current Principal Place of Business:

7089 W 4TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, #600
COCONUT GROVE, FL 33133

New Mailing Address:

C/O KARA L. CANNIZZARO, ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1015026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

KARA L. CANNIZZARO, ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
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: KARA L. CANNIZZARO

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANCO, IMILSE
Address: 7089 W. 4TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: BLANCO, RICK JR.
Address: 7089 W 4TH COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK BLANCO, JR.

MGRM

02/03/2006

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