

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001208

FILED
Jan 30, 2008
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 RICHARD A. WOOD, ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1015026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, 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 () 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 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 01/30/2008

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