

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112495

**FILED**  
**Apr 09, 2010**  
**Secretary of State**

**Entity Name:** EL MONTE BOGOTA COMPANY LC

**Current Principal Place of Business:**

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
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: MDP  
Name: MONTOYA, PABLO F  
Address: 201 S. BISCAYNE BLVD. STE 800  
City-St-Zip: MIAMI, FL 33131

Title: S  
Name: NAON, ALBERT JR.  
Address: 201 S. BISCAYNE BLVD. STE 800  
City-St-Zip: MIAMI, FL 33131

Title: T  
Name: MCLEAN, JAMES R  
Address: 201 S. BISCAYNE BLVD. STE 800  
City-St-Zip: MIAMI, FL 33131

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: JAMES R. MCLEAN                      T                      04/09/2010

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