

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056484

Entity Name: EL LIDO PLAZA, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

8275 SW 5 ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8275 SW 5 ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, LAZARO
1255 COLLINS AVENUE, #801
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRAGA, LAZARO
8275 SW 5 STREET
MIAMI, FL 33144 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: LAZARO FRAGA

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: FRAGA, LAZARO MANAGER
Address: 1255 COLLINS AVENUE, #801
City-St-Zip: MIAMI BEACH, FL 33139

Title: MRS. () Delete
Name: FRAGA, MARINA MANAGER
Address: 1255 COLLINS AVENUE, #801
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: FRAGA, LAZARO MANAGER
Address: 8275 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

Title: MRS. (X) Change () Addition
Name: FRAGA, MARINA MANAGER
Address: 8275 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

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: MARINA FRAGA

MGR

04/08/2008

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