

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056484

Entity Name: EL LIDO PLAZA, LLC

FILED
Apr 05, 2011
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: 20-8793338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, LAZARO
8275 SW 5 STREET
MIAMI, FL 33144 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: MR.
Name: FRAGA, LAZARO MANAGER
Address: 8275 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

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

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: MARINA FRAGA

MGR

04/05/2011

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