

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008095

FILED
Apr 26, 2011
Secretary of State

Entity Name: EL FONDO CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD., SUITE 725
MIAMI, FL 33181

New Principal Place of Business:

4400 N ANDREWS AVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

11111 BISCAYNE BLVD., SUITE 725
MIAMI, FL 33181

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:

CASEY, MICHAEL R
ADORNO & YOSS, LLP
350 EAST LAS OLAS BLVD., SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF GEOFFREY D ITTLEMAN
440 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33301 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: GEOFFREY D ITTLEMAN

Electronic Signature of Registered Agent

04/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: INTER RELATED CORP
Address: 11111 BISCAYNE BLVD #725
City-St-Zip: MIAMI, FL 33181

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: GEOFFREY D ITTLEMAN

RA

04/26/2011

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