2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: EL FONDO CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

4400 N ANDREWS AVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

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:

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

SIGNATURE: HERMANN ZINGG MNGR 04/30/2012

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