

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077338

FILED
Apr 18, 2012
Secretary of State

Entity Name: DE PASO LLC

Current Principal Place of Business:

8725 NW 18TH TERR
SUITE 409
DORAL, FL 33172 US

New Principal Place of Business:

3117 BIRD AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

8725 NW 18TH TERR
SUITE 409
DORAL, FL 33172 US

New Mailing Address:

3117 BIRD AVENUE
MIAMI, FL 33133 US

FEI Number: 27-3101794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M ESQ.
8725 NW 18TH TERR
SUITE 409
DORAL, FL 33172 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: MGRM
Name: LOPEZ, LUIS A
Address: 1537 MANTUA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: ARELLANO, FABIO J
Address: 9421 SW 106 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: MARTINEZ, LEYDA R
Address: 1537 MANTUA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: LUIS LOPEZ

MGRM

04/18/2012

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