2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# L07000013828

Entity Name: PASO REAL, LLC

Current Principal Place of Business:

306 ALCAZAR AVE.
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVE.
SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-7264248 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWARTZ, FRANK
169 EAST FLAGLER ST.
SUITE 1200
MIAMI, FL 33131 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 ( ) Delete
Name: DANYS BAEZ DECLARATI, ON TRUST DATED 1/18/07
Address: 306 ALCAZAR AVE. SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DANYS BAEZ MGRM 01/20/2009

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