

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003249

Entity Name: EL PASEO 1, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

509 S. MAIN STREET, STE A
LAS CRUCES, NM 88001

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
LAS CRUCES, NM 88004

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, CHARLES M JR
2728 TIBURON BLVD UNIT A-403
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LAVIN, CHARLES M JR
2725 MEDALLIST LN
NAPLES, FL 34109 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAVIN, MICHAEL
Address: 509 SOUTH MAIN STREET, SUITE A
City-St-Zip: LAS CRUCES, NM 88001

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: MICHAEL LAVIN

MGRM

01/05/2010

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