

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007 08:00 AM
Secretary of State

DOCUMENT # L02000010200

1. Entity Name
EL PROGRESO PLAZA, LLC



Principal Place of Business

11710 N.W. SOUTH RIVER DRIVE, SUITE 216
MEDLEY, FL 33178

Mailing Address

11710 N.W. SOUTH RIVER DRIVE, SUITE 216
MEDLEY, FL 33178



03132007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

01-0677310

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, IRIS M
11710 N.W. SOUTH RIVER DRIVE, SUITE 216
MEDLEY, FL 33178

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	EL PROGRESO INVESTMENTS, INC
STREET ADDRESS	11710 NW SOUTH RIVER DR #216
CITY-ST-ZIP	MIAMI, FL 33178

TITLE	
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**DO NOT WRITE
IN THIS SPACE**

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04/26/07-80024-023 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #