

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010200

Entity Name: EL PROGRESO PLAZA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0677310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ARNALDO
11710 N.W. SOUTH RIVER DRIVE, SUITE 216
MEDLEY, FL 33178 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: EL PROGRESO INVESTMENTS, INC
Address: 11710 NW SOUTH RIVER DR #216
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EL PROGRESO INVESTMENTS, INC
Address: 11710 NW SOUTH RIVER DR #216
City-St-Zip: MIAMI, FL 33178

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: ARNALDO FERNANDEZ-BATISTA

OWNR

04/14/2009

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