2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010200

Entity Name: EL PROGRESO PLAZA, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 01-0677310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EL PROGRESO INVESTMENTS, INC Address: 11710 NW SOUTH RIVER DR #216

City-St-Zip: MIAMI, FL 33178

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 Statues.

SIGNATURE: ARNALDO FERNANDEZ-BATISTA MGRM 04/11/2012