

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015483

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: EL PASO, LLC

**Current Principal Place of Business:**

201 SEVILLA AVE  
SUITE #202  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 141873  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number: 65-1163439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANCHEZ-GALARRAGA, JORGE  
1313 PONCE DE LEON BLVD., STE 301  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: ABRANTE, JOSE A SR  
Address: P.O. BOX 141873  
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR ( ) Delete  
Name: ABRANTE, JR, JOSE A  
Address: P.O. BOX 141873  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: ABRANTE, ALBERTO R  
Address: P.O. BOX 141873  
City-St-Zip: CORAL GABLES, FL 33114

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: ABRANTE, JOSE A SR  
Address: P.O. BOX 141873  
City-St-Zip: CORAL GABLES, FL 33114

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

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: JOSE A. ABRANTE, SR.

PRES

03/16/2009

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