

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015483

FILED
Mar 03, 2010
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: PRES
Name: ABRANTE, JOSE A SR
Address: P.O. BOX 141873
City-St-Zip: CORAL GABLES, FL 33114

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

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

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: JOSE ABRANTE

P

03/03/2010

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