

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015483

FILED
Mar 15, 2011
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:

ABRANTE, AURORA
201 SEVILLA AVE
202
CORAL GABLES, FL 33134 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: AURORA ABRANTE

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABRANTE, JOSE A SR
Address: P.O. BOX 141873
City-St-Zip: CORAL GABLES, FL 33114

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

Title: MGRM
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 A. ABRANTE, JR.

MGRM

03/15/2011

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