

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000015483

Entity Name: EL PASO, LLC

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**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