

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031863

Entity Name: EL GORO, LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE
SUITE #5
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

1664 ORCHID BEND
WESTON, FL 33327

New Mailing Address:

2625 EXECUTIVE PARK DRIVE
SUITE #5
WESTON, FL 33331

FEI Number: 20-1686474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE F
1664 ORCHID BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE F
2625 EXECUTIVE PARK DR.
NO. 5
WESTON, FL 33331 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:

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JOSE F
Address: 1664 ORCHID BEND
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: DE GONZALEZ, JULIA C
Address: 1664 ORCHID BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JOSE F
Address: 2625 EXECUTIVE PARK DR. NO. 5
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: DE GONZALEZ, JULIA C
Address: 2625 EXECUTIVE PARK DR. NO. 5
City-St-Zip: WESTON, FL 33331

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 FRANCISCO GONZALEZ

MR.

03/29/2008

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