

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031863

Entity Name: EL GORO, LLC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE
SUITE #5
WESTON, FL 33331

New Principal Place of Business:

11346 NW 68TH ST
DORAL, FL 33178

Current Mailing Address:

2625 EXECUTIVE PARK DRIVE
SUITE #5
WESTON, FL 33331

New Mailing Address:

11346 NW 68TH ST
DORAL, FL 33178

FEI Number: 20-1686474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, JOSE F
11346 NW 68TH ST
DORAL, FL 33178 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: JOSE F GONZALEZ

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JOSE F
Address: 11346 NW 68TH ST
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: DE GONZALEZ, JULIA C
Address: 11346 NW 68TH ST
City-St-Zip: DORAL, FL 33178

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 F GONZALEZ

MGR

05/19/2009

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