

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000031863

FILED
Jun 03, 2010
Secretary of State

Entity Name: EL GORO, LLC

Current Principal Place of Business:

11346 NW 68TH ST
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11346 NW 68TH ST
DORAL, FL 33178

New Mailing Address:

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
11346 NW 68TH ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PAREDES, VICTOR J
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: VICTOR J. PAREDES

06/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAREDES, VICTOR J
Address: 7844 FOX HORN DR
City-St-Zip: IRVING, TX 75063

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: VICTOR J. PAREDES

MGR

06/03/2010

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