

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072877

FILED
Jan 06, 2009
Secretary of State

Entity Name: EL CAPITAN MARINE & FISHING CENTER, LLC

Current Principal Place of Business:

13112 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13112 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-1721462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTELO, ARMANDO A
13112 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTELO, ARMANDO A
Address: 13112 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Delete
Name: COTO, XAVIER
Address: 1590 N.W. 27 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: MGR () Delete
Name: COTO, RAUL
Address: 1590 N.W. 27 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: MGR () Delete
Name: CAVADAS, EDUARDO
Address: 1590 N.W. 27 AVENUE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO A. ANTELO

MGR

01/06/2009

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