

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 17, 2005 8:00 am
Secretary of State

04-05-2005 90008 044 ****50.00

DOCUMENT # L04000089435					
1. Entity Name EL DORADO ONE, LLC					
Principal Place of Business 528 BURGUNDY K DELRAY BEACH, FL 33484 US			Mailing Address 528 BURGUNDY K DELRAY BEACH, FL 33484 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number 20-2004774				Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent MIRVIS, MARK 528 BURGUNDY K DELRAY BEACH, FL 33484			7. Name and Address of New Registered Agent Name: <u>Judy Lupolover</u> Street Address (P.O. Box Number is Not Acceptable): <u>528 Burgundy K</u> City: <u>Delray Beach</u> FL <u>33484</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>MIRVIS</u> <u>Lupolover</u> DATE: <u>3/31/05</u> Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agents signature required when reappointing)					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
MGRM	MIRVIS, MARK	528 BURGUNDY K	DELRAY BEACH, FL 33484		
MGRM	LUPOLOVER, MARK	528 BURGUNDY K	DELRAY BEACH, FL 33484		
MGRM	FRUMAN, VEYACHESLAV	528 BURGUNDY K	DELRAY BEACH, FL 33484	MGRM/Manager	FRUMAN VYACHESLAV
					634 VANDAM STREET VALLEY STREAM, NY 11581
MGRM	KATZ, RUVEN	528 BURGUNDY K	DELRAY BEACH, FL 33484		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u> DATE: <u>3/31/05</u>					

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