2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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DOCUMENT # L04000089435

1. Entity Name

EL DORADO ONE, LLC



FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

528 BURGUNDY K DELRAY BEACH, FL 33484 Mailing Address

528 BURGUNDY K

DELRAY BEACH, FL 33484



01102007 No Chg-LLC

CR2E083 (11/05)

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

LUPOLOVEE, JURY 528 BURGUNDY K DELRAY BEACH, FL 33484

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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.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstatung)

Filing Fee is \$50.00 Due by May 1, 2007

| 9. MANAGING MEMBERS/MANAGERS | |
|---------------------------------------|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DELRAY BEACH, FL 33484 |
| NAME STREET ADDRESS CITY-ST-ZIP | MGRM LUPOLOVER, MARK 528 BURGUNDY K DELRAY BEACH, FL 33484 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM FRUMAN, VEYACHESLAV 634 VANDAM STREET VALLEY STREAM, NY 11981 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KATZ, RUVEN 528 BURGUNDY K DELRAY BEACH, FL 33484 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #