

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089435

Entity Name: EL DORADO ONE, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

528 BURGUNDY K
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

528 BURGUNDY K
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 20-2004774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPOLOVEE, JURY
528 BURGUNDY K
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LUPOLOVER, JURY
528 BURGUNDY K
DELRAY BEACH, FL 33484 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: LUPOLOVER

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRVIS, MARK
Address: 528 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: LUPOLOVER, MARK
Address: 528 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: FRUMAN, VEYACHESLAV
Address: 634 VANDAM STREET
City-St-Zip: VALLEY STREAM, NY 11981 US

Title: MGRM () Delete
Name: KATZ, RUVEN
Address: 528 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484 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: KATZ

MGRM

02/12/2008

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