

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089435

Entity Name: EL DORADO ONE, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

528 BURGUNDY K
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

C/O IKHILOW & ASSOCIATES
2753 CONEY ISLAND AVE, #204
BROOKLYN, NY 11235

New Mailing Address:

C/O ALAYA INC.
2753 CONEY ISLAND AVE, #208
BROOKLYN, NY 11235

FEI Number: 20-2004774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: MALBERG, ROMAN
Address: 98 CUTTER MILL ROAD
City-St-Zip: GREAT NECK, NY 11021

Title: MGRM () Delete
Name: BENTISIANOV, LEU
Address: 105 KENSINGTON ST
City-St-Zip: BROOKLYN, NY 11235

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:

Title: MGRM (X) Change () Addition
Name: MAIBERG, ROMAN
Address: 98 CUTTER MILL ROAD
City-St-Zip: GREAT NECK, NY 11021

Title: MGRM (X) Change () Addition
Name: BENTISIANOV, LEV
Address: 105 KENSINGTON ST
City-St-Zip: BROOKLYN, NY 11235

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: MARK MIRVIS

MGRM

04/22/2009

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