

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015154

FILED
Mar 27, 2009
Secretary of State

Entity Name: EL COQUI INVESTMENTS GROUP L.L.C.

Current Principal Place of Business:

5206 SAINT REGIS PL
ORLANDO, FL 32812

New Principal Place of Business:

948 S SEMORAN BLVD
SUITE 102
ORLANDO, FL 32807

Current Mailing Address:

5206 SAINT REGIS PL
ORLANDO, FL 32812

New Mailing Address:

948 S SEMORAN BLVD
SUITE 102
ORLANDO, FL 32807

FEI Number: 25-1911286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ROBERTO C
5206 SAINT REGIS PL
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HERRERA, CARLOS
3290 S SEMORAN BLVD
APT 14
ORLANDO, FL 32822 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: CARLOS HERRERA

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLANOS, ROBERTO
Address: 5206 SAINT REGIS PL
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRERA, CARLOS
Address: 3290 S SEMORAN BLVD APT 14
City-St-Zip: ORLANDO, FL 32822

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: CARLOS HERRERA

MGRM

03/27/2009

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