2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015867

Entity Name: EL SITIO REALTY "LLC"

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7128 INDIAN CREEK 8240 BYRON AVE

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7128 INDIAN CREEK 8240 BYRON AVE

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 20-2904005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

#9

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALVICINO, MARCELO 7128 INDIAN CREEK #6

MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALVICINO, MARCELO
 Name:

 Address:
 7128 INDIAN CREEK #6
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO MALVICINO MGRM 04/18/2006