

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015867

Entity Name: EL SITIO REALTY "LLC"

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8240 BYRON AVE
#9
MIAMI BEACH, FL 33141

New Principal Place of Business:

1880 SW 11 ST
MIAMI, FL 33135

Current Mailing Address:

8240 BYRON AVE
#9
MIAMI BEACH, FL 33141

New Mailing Address:

1880 SW 11 ST
MIAMI, FL 33135

FEI Number: 20-2904005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVICINO, MARCELO
7128 INDIAN CREEK
#6
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MALVICINO, MARCELO
1880 SW 11 ST
MIAMI, FL 33135 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: MARCELO MALVICINO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALVICINO, MARCELO
Address: 7128 INDIAN CREEK #6
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALVICINO, MARCELO
Address: 1880 SW 11 ST
City-St-Zip: MIAMI, FL 33135

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: MARCELO MALVICINO

MGRM

04/30/2009

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