

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042854

FILED
May 07, 2008
Secretary of State

Entity Name: EL TESORO, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 20-2795216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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:

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARGARITA RODRIGUEZ, SALAMANCA
Address: CALLE 144, NO. 22-09, APT. 302 EDIF. MONTE
City-St-Zip: BOGOTA,, CO 0000

Title: MGRM () Delete
Name: MERCEDES RODRIGUEZ G, ARZON
Address: CALLE 144, NO. 22-09, APT. 302 EDIF. MONTE
City-St-Zip: BOGOTA,, CO 0000

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ SALAMANCA, MARGARITA
Address: CALLE 144, NO. 22-09, APT. 302 EDIF. MONTE
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ GARZON, MERCEDES
Address: CALLE 144, NO. 22-09, APT. 302 EDIF. MONTE
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: MARGARITA RODRIGUEZ SALAMANCA

MGRM

05/07/2008

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