

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077133

FILED  
Jan 14, 2007  
Secretary of State

Entity Name: EL RETIRO LLC

## Current Principal Place of Business:

4677 GLENEAGLES DRIVE  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

4677 GLENEAGLES DRIVE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 20-4111335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SABERSON, ROGER G  
70 S.E. 4TH AVENUE  
DELRAY BEACH, FL 33483 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: LOPEZ-TORRES, AUGUSTO  
Address: 4677 GLENEAGLES DR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM ( ) Delete  
Name: DOMINSKY, DAVID P  
Address: 2555 NW 23RD WAY  
City-St-Zip: BOCA RATON, FL 334314010

Title: MGRM ( ) Delete  
Name: SAKER, ANTHONY  
Address: 6598 NEW PORT LAKE CIR  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM ( ) Delete  
Name: GOYLE, AUGUSTO  
Address: 6088 BITHER WAY  
City-St-Zip: LAKE WORTH, FL 334678735

Title: MGRM ( ) Delete  
Name: CARDENAN, ELAINA  
Address: 4855 REGENCY CT  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM ( ) Delete  
Name: PATSIAS, KATHERINE  
Address: 1462 SOUTH CLUB DR  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: PORUDOMINSKY, DAVID P  
Address: 2555 NW 23RD WAY  
City-St-Zip: BOCA RATON, FL 334314010

Title: MGRM (X) Change ( ) Addition  
Name: SAKER, ANTHONY  
Address: 6598 NEWPORT LAKE CIR  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change ( ) Addition  
Name: HOYLE, AUGUSTO  
Address: 6088 BITHER WAY  
City-St-Zip: LAKE WORTH, FL 334678735

Title: MGRM (X) Change ( ) Addition  
Name: CARDENAS, ELIANA  
Address: 4855 REGENCY CT  
City-St-Zip: BOCA RATON, FL 33434

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: AUGUSTO LOPEZ-TORRES

MGRM

01/14/2007

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