

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077133

FILED
Apr 15, 2009
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 (X)

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: PORUDOMINSKY, DAVID P
Address: 2555 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 334314010

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

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

Title: MGRM () Delete
Name: CARDENAS, ELIANA
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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: AUGUSTO LOPEZ-TORRES

MGRM

04/15/2009

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