

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000077133

Entity Name: EL RETIRO LLC

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**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  
Name: LOPEZ-TORRES, AUGUSTO  
Address: 4677 GLENEAGLES DR  
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

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

Title: MGRM  
Name: CARDENAS, ELIANA  
Address: 4855 REGENCY CT  
City-St-Zip: BOCA RATON, FL 33434

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

I hereby 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

DR.

03/29/2012

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