2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099483

Entity Name: EL RODEO, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1646 ISLAND WAY WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1646 ISLAND WAY WESTON, FL 33326

FEI Number: 20-3637236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIFUENTES, AMAURY 3878 SHERIDAN STREET HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: BARRIONUEVO, ANA Address: 1646 ISLAND WAY City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: ANA I. BARRIONUEVO MRS. 02/16/2011