

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106263

FILED
Jul 20, 2009
Secretary of State

Entity Name: PROYECTO DORADO, LLC

Current Principal Place of Business:

920 S.W. 153 ROAD COURT
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

920 S.W. 153 ROAD COURT
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-3706538 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:

Name and Address of New Registered Agent:

GUILLERMO PESANT, P.A.
1313 PONCE DE LEON BLVD.,
SUITE 301
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELLO COMPANY, 2005, S.A
Address: 920 S.W. 153 ROAD COURT
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Delete
Name: SPINELLO, SALVADOR
Address: 920 S.W. 153 ROAD COURT
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Delete
Name: MORENO, MARGARITA C
Address: 920 S.W. 153 ROAD COURT
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: SALVADOR SPINELLO

MGRM

07/20/2009

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