

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018722

Entity Name: EL CAMINO REAL, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3092 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1620 NORTH DIXIE HWY
WEST PALM BEACH, FL 33407

Current Mailing Address:

3092 EL CAMINO REAL
WEST PALM BEACH, FL 33409

New Mailing Address:

1620 NORTH DIXIE HWY
WEST PALM BEACH, FL 33407

FEI Number: 20-4588107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MANUEL
3092 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MENDEZ, MANUEL
1620 NORTH DIXIE HWY
WEST PALM BEACH, FL 33407 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: MANUEL MENDEZ

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR. () Delete
Name: MENDEZ, MANUEL V
Address: 3092 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: DIR. (X) Change () Addition
Name: MENDEZ, MANUEL V
Address: 1620 NORTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33407

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: MANUEL V. MENDEZ

DIR.

03/31/2009

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