2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# L06000018722

Entity Name: EL CAMINO REAL, LLC

Current Principal Place of Business:

1620 NORTH DIXIE HWY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1620 NORTH DIXIE HWY
WEST PALM BEACH, FL 33407

New Mailing Address:

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
1620 NORTH DIXIE HWY
WEST PALM BEACH, FL 33407 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: DIR.
Name: MENDEZ, MANUEL V
Address: 1620 NORTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33407

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: GABRIELA MENDEZ MRS. 04/21/2010

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