

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052104

Entity Name: EL REFUGIO, LLC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

16171 BLATT BLVD
SUITE 203
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2723 CENTER COURT DR
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-4903824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC,
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LIDA CIFUENTES
2723 CENTER COURT DR
WESTON, FL 33332 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: LIDA CIFUENTES

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIFUENTES, LIDA
Address: 16171 BLATT BLVD SUITE 203
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CIFUENTES, EVA
Address: 16171 BLATT BLVD SUITE 203
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIFUENTES, LIDA
Address: 2723 CENTER COURT DR
City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Change () Addition
Name: CIFUENTES, EVA
Address: 2723 CENTER COURT DR
City-St-Zip: WESTON, FL 33332

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: LIDA CIFUENTES

MGR

04/24/2009

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