

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000052104

Entity Name: EL REFUGIO, LLC.

**FILED**  
**Apr 10, 2012**  
**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:**

CIFUENTES, LIDA MGR.  
2723 CENTER COURT DR.  
WESTON, FL 33332 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: MGRM  
Name: CIFUENTES, LIDA  
Address: 2723 CENTER COURT DR  
City-St-Zip: WESTON, FL 33332

Title: MGRM  
Name: CIFUENTES, EVA  
Address: 2723 CENTER COURT DR  
City-St-Zip: WESTON, FL 33332

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 Statutes.

SIGNATURE: LIDA CIFUENTES

MGRM

04/10/2012

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