2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2009
Secretary of State

DOCUMENT# L06000055655

Entity Name: SOCORRO CAPITAL, LLC

Current Principal Place of Business:

5527 EMERSON POINTE WAY
ORLANDO, FL 32819

New Principal Place of Business:

7512 DR. PHILLIPS BOULEVARD
SUITE #50-919
ORLANDO, FL 32819

Current Mailing Address:

1500 SAN RENO AVE
125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5047966 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR ( ) Delete
Name: BARTOLOMEI, ALBERTO J
Address: 5527 EMERSON POINTE WAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BARTOLOMEI, ALBERTO J
Address: 7512 DR. PHILLIPS BLVD. #50-919
City-St-Zip: ORLANDO, FL 32819

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: ALBERTO J. BARTOLOMEI MGR 03/18/2009

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