

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091778

Entity Name: EL GATO NEGRO LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

65 SPOONBILL ROAD
MANALAPAN, FL 33463

New Principal Place of Business:

11551 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

65 SPOONBILL ROAD
MANALAPAN, FL 33463

New Mailing Address:

FEI Number: 26-2618887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS, STEPHANIE
65 SPOONBILL ROAD
MANALAPAN, FL 33463 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: LAMELAS, STEPHANIE
Address: 65 SPOONBILL ROAD
City-St-Zip: MANALAPAN, FL 33463

Title: MGRM
Name: LAMELAS, PETER
Address: 65 SPOONBILL ROAD
City-St-Zip: MANALAPAN, FL 33463

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: PETER LAMELAS

DR

01/12/2011

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