

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025659

FILED
Apr 13, 2010
Secretary of State

Entity Name: EL BACARO, LLC

Current Principal Place of Business:

1045 79 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1045 79 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 83-0475937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZON, MONICA
1045 79 STREET
MIAMI BEACH, FL 33141 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
Name: MAZZON, MONICA
Address: 1045 79 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: MAZZON, IVO
Address: 1045 79 STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: MONICA MAZZON

MRS

04/13/2010

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