

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078072

FILED
Mar 30, 2011
Secretary of State

Entity Name: EL CHAMAN HOLDINGS LLC

Current Principal Place of Business:

14239 SW 42 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12494 SW 122 COURT
MIAMI, FL 33186

New Mailing Address:

12494 SW 122 COURT
MIAMI
MIAMI, FL 33186

FEI Number: 26-1438262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANELLA, KOPP
12494 SW 122 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KOPP, MARIANELLA
14241 SW 42ND STREET
MIAMI
MIAMI, FL 33175 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: MARIANELLA KOPP

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOPP, WALTER
Address: 12494 SW 122 COURT
City-St-Zip: MIAMI, FL 33186 00

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: MARIANELLA KOPP

RA

03/30/2011

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