2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078072

Entity Name: EL CHAMAN HOLDINGS LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14239 SW 42 STREET MIAMI, FL 33175

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARIANELLA KOPP RA 02/07/2012