2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106179

Entity Name: EL METEORO LLC

FILED Jun 30, 2010 Secretary of State

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

2900 SW 28TH TERRACE SUITE 100 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2800 SW 28TH TERRACE SUITE 700 MIAMI, FL 33133

FEI Number: 26-2092381 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:

DEL CUETO, CYNTHIA 2900 SW 28TH TERRACE SUITE 700 MIAMI, FL 33131 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:

Γitle: CFO

Name: CYNTHIA, DEL CUETO

Address: 2900 SW 28TH TERRACE SUITE 700

City-St-Zip: MIAMI, FL 33133

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: CYNTHIA DEL CUETO CFO 06/30/2010