

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106179

Entity Name: EL METEORO LLC

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

2900 SW 28TH TERRACE
SUITE 100
MIAMI, FL 33133

New Principal Place of Business:

2199 PONCE DE LEON
SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

2800 SW 28TH TERRACE
SUITE 700
MIAMI, FL 33133

New Mailing Address:

2199 PONCE DE LEON
SUITE 301
CORAL GABLES, FL 33134

FEI Number: 26-2092381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEL CUETO, CYNTHIA
2199 PONCE DE LEON
SUITE 301
MIAMI, FL 33134 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: CYNTHIA DEL CUETO

07/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO
Name: CYNTHIA, DEL CUETO
Address: 2199 PONCE DE LEON SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

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: CYNTHIA DEL CUETO

CFO

07/12/2011

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