

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000106179

Entity Name: EL METEORO LLC

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2199 PONCE DE LEON  
SUITE 301  
CORAL GABLES, FL 33134

## **New Principal Place of Business:**

4841 BILTMORE DRIVE  
CORAL GABLES, FL 33146

## **Current Mailing Address:**

2199 PONCE DE LEON  
SUITE 301  
CORAL GABLES, FL 33134

## **New Mailing Address:**

PO BOX 141939  
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  
2199 PONCE DE LEON  
SUITE 301  
MIAMI, FL 33134 US

## **Name and Address of New Registered Agent:**

DEL CUETO, CYNTHIA  
4841 BILTMORE DRIVE  
CORAL GABLES, FL 33146 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

04/18/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: CFO  
Name: CYNTHIA, DEL CUETO  
Address: PO BOX 141939  
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

TREA

04/18/2012

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