

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060473

Entity Name: EL RINCONCITO MUSICAL, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2650 SOUTH MILITARY TRAIL, STE 11
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2650 SOUTH MILITARY TRAIL, STE 11
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-2840137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, JAIME
2650 SOUTH MILITARY TRAIL, STE 11
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GIL, JAIME J
2650 SOUTH MILITARY TRAIL, STE 11
WEST PALM BEACH, FL 33415 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: JAIME GIL

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIL, JOHN
Address: 2650 SOUTH MILITARY TRAIL, STE 11
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: PULIDO, MARTA C
Address: 2650 SOUTH MILITARY TRAIL, STE 11
City-St-Zip: WEST PALM BEACH, FL 33415

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: JAIME GIL

MGRM

03/30/2010

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