

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060473

FILED
Feb 18, 2011
Secretary of State

Entity Name: EL RINCONCITO MUSICAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-2840137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, JAIME J
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 TR
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:

02/18/2011

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 GIL, 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: JOHN GIL

MGRM

02/18/2011

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