2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062356

Entity Name: EL AMAZONAS L.L.C.

FILED Apr 28, 2011 Secretary of State

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

199 STARKEY RD 1999 STARKEY RD LARGO, FL 33771 PI LARGO, FL 33771 PI

Current Mailing Address: New Mailing Address:

8005 WOOD RUFF AVE CLEARWATER, FL 33756 805 WOODRUFF AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756

FEI Number: 26-2862770 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:

GUTIERREZ-B, JAVIER

8005 WOOD RUFF AVE
CLEARWATER, FL 33756 US

GUTIERREZ-B, JAVIER

805 WOOD RUFF AVE
CLEARWATER, FL 33756 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: JAVIER GUTIERREZ-B 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GUTIERREZ-B, JAVIER
Address: 805 WOOD RUFF AVE
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM

 Name:
 MARTINEZ, MARIA

 Address:
 805 WOOD RUFF AVE

 City-St-Zip:
 CLEARWATER, FL 33756

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: JAVIER GUTIERREZ-B MGR 04/28/2011