

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011869

Entity Name: EL TERO LLC

FILED  
Mar 09, 2010  
Secretary of State

## Current Principal Place of Business:

3716 NE 168TH STREET #307  
C/O ISAURA CUIEL  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

3716 NE 168TH STREET #307  
C/O ISAURA CUIEL  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

1945 SOUTH OCEAN DRIVE  
1202  
HALLANDALE, FL 33009

## New Mailing Address:

1945 SOUTH OCEAN DRIVE  
1202  
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPIRO, IRA R  
16375 NE 18TH AVE. #225  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ  
2875 NE 191 ST  
801  
AVENTURA, FL 33180 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: SERBER DANIEL

03/09/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: RICARDO CARDONER, MARCELO  
Address: 1945 SOUTH OCEAN DRIVE #1202  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM  
Name: YANNARELLA DE CARDON, SILVIA ADRIANA  
Address: 1945 SOUTH OCEAN DRIVE #1202  
City-St-Zip: HALLANDALE, FL 33009

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: CARDONER MARCELO

MGRM

03/09/2010

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