

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011869

FILED
Mar 04, 2011
Secretary of State

Entity Name: EL TERO LLC

Current Principal Place of Business:

1945 SOUTH OCEAN DRIVE
1202
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1945 SOUTH OCEAN DRIVE
1202
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: MARCELO CARDONER

MGRM

03/04/2011

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