

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011869

Entity Name: EL TERO LLC

FILED
Jan 12, 2012
Secretary of State

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: 42-1767435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CARDONER, MARCELO R SR.
1945 SOUTH OCEAN DRIVE
1202
HALLANDALE, FL 33009 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: MARCELO CARDONER

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: YANNARELLA DE CARDON, SILVIA ADRIANA SRA
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

SR

01/12/2012

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