

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000085974

Entity Name: EL CANELO, LLC

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

12798 C.R. 512
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 704
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 27-1975076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDALENO, JOSE' F
22 SOUTH LIME STREET
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

ANDRADE, YAQUELIN
121 SOUTH LIME STREET
FELLSMERE, FL 32948 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: YAQUELIN ANDRADE

08/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAGDALENO, JOSE' F
Address: P.O. BOX 704
City-St-Zip: FELLSMERE, FL 32948

Title: MGRM
Name: MAGDALENO, ROSALINA ANDRADE
Address: P.O. BOX 704
City-St-Zip: FELLSMERE, FL 32948

Title: MGRM
Name: MAGDALENO, ALVARO
Address: P.O. BOX 704
City-St-Zip: FELLSMERE, FL 32948

Title: MGRM
Name: ANDRADE, YAQUELIN
Address: PO BOX 704
City-St-Zip: FELLSMERE, FL 32948

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: YAQUELIN ANDRADE

MGRM

08/23/2011

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