2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093076

Entity Name: EL GALLITO DE ORO LLC

FILED Apr 09, 2011 Secretary of State

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

1416 GREEN RIDGE DRIVE 1435 ROLLING GREEN DR APOPKA, FL 32703 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1416 GREEN RIDGE DRIVE 1435 ROLLING GREEN DR APOPKA, FL 32703 APOPKA, FL 32703

FEI Number: 27-1000400 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:

RODRIGUEZ, REYMUNDO
1416 GREEN RIDGE DRIVE
APOPKA, FL 32703 US
RODRIGUEZ, REYMUNDO
1435 ROLLING GREEN DR
APOPKA, FL 32703 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: 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, REYMUNDO Address: 1435 ROLLING GREEN DR City-St-Zip: APOPKA, FL 32703

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: REYMUNDO RODRIGUEZ MGRM 04/09/2011