

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093746

FILED
Mar 15, 2010
Secretary of State

Entity Name: EL TERRENO LLC

Current Principal Place of Business:

6210 NW 194 ST.
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6210 NW 194 ST.
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-1032488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, GERARDO
6210 NW 194 ST.
HIALEAH, FL 33015 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: MGR
Name: CAPOTE, GERARDO
Address: 6210 NW 194 ST.
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: MILIAN, OLGA
Address: 16204 SW 18 PLACE
City-St-Zip: MIRAMAR, FL 33027

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: GERARDO CAPOTE

MGR

03/15/2010

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