2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093746

Entity Name: EL TERRENO LLC

FILED Feb 09, 2011 Secretary of State

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

6210 NW 194 ST. HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

6210 NW 194 ST. HIALEAH, FL 33015

FEI Number: 27-1032488 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:

CAPOTE, GERARDO 6210 NW 194 ST. HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: GERARDO CAPOTE MGR 02/09/2011