2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102856

Entity Name: EL GALOPE FARM LLC

FILED Jan 14, 2010 Secretary of State

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

19860 SW 185TH CT MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

23101 SW 120TH AVENUE MIAMI, FL 22170

FEI Number: 27-1187256 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:

MORRAZ, SILVIO D SR. 23101 SW 120TH AVENUE MIAMI, FL 33170 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:

Title: MGR

Name: MORRAZ, SILVIO D SR.
Address: 23101 SW 120TH AVENUE

City-St-Zip: MIAMI, FL 33170

Title: MGR

Name: MORRAZ, LILIA S Address: 23101 SW 120TH AVENUE

City-St-Zip: MIAMI, FL 33170

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: LILIA MORRAZ MGR 01/14/2010