2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115441

Entity Name: EL MASNOU, LLC

FILED Jan 06, 2011 Secretary of State

Date

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

500 NW 62ND STREET

210

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

500 NW 62ND STREET

210

FORT LAUDERDALE, FL 33309

FEI Number: 27-1424971 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:

TOMLINSON, JOHN L 500 NW 62ND STREET 210

FORT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STUVE, ANDRES

Address: 1881 MIDDLE RIVER DRIVE, #403 City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM

Name: STUVE, DANIELLA

Address: 1881 MIDDLE RIVER DRIVE, #403 City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM

Name: VINALS, ENRIQUETA

Address: 1881 MIDDLE RIVER DRIVE, #403 City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGRM

Name: PALACIOS, LUIS CARLOS

Address: 1881 MIDDLE RIVER DRIVE, #403 City-St-Zip: FORTLAUDERDALE, FL 33305 US

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: ANDRES STUVE MGRM 01/06/2011