

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120377

FILED
Apr 26, 2010
Secretary of State

Entity Name: EL REGALO UNIVERSAL, LLC

Current Principal Place of Business:

1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1775 WASHINGTON AVE.
SUITE PH-3
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTS, DAVID F ESQ.
1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 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: MGRM
Name: JULIO CESAR, CORTEZ
Address: 1775 WASHINGTON AVE. SUITE PH-3
City-St-Zip: MIAMI BEACH, FL 33139

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: JULIO CESAR CORTEZ MGRM 04/26/2010

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