

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120377

FILED
Jan 24, 2011
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:

3800 NW 132 STREET
OPA LOCKA, FL 33055

Current Mailing Address:

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

New Mailing Address:

3800 NW 132 STREET
OPA LOCKA, FL 33055

FEI Number: 27-1558660

FEI Number Applied For ()

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:

RASINES, JOSELIN
13100 NW 38 AVENUE
OPA LOCKA, FL 33054 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: JOSELIN RASINES

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JULIO CESAR, CORTEZ
Address: 900 BISCAYNE BLVD. APTD. 3906
City-St-Zip: MIAMI, FL 33132

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

01/24/2011

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