

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120377

FILED
Apr 16, 2012
Secretary of State

Entity Name: EL REGALO UNIVERSAL, LLC

Current Principal Place of Business:

3800 NW 132 STREET
OPA LOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

3800 NW 132 STREET
OPA LOCKA, FL 33055

New Mailing Address:

FEI Number: 27-1558660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/16/2012

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