

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019822

FILED
May 18, 2011
Secretary of State

Entity Name: DEL CORRAL MANAGEMENT, LLC

Current Principal Place of Business:

3622 BAY VIEW ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

3622 BAY VIEW ROAD
MIAMI
COCONUT GROVE, FL 33133 UN

Current Mailing Address:

3622 BAY VIEW ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-1975382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZALDIVAR, MONICA ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33133 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: MGR
Name: ZALDIVAR, SONIA
Address: 3622 BAY VIEW ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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: SONIA ZALDIVAR MGR 05/18/2011

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