

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000045063

Entity Name: DEL PRADO GROUP, L.L.C.

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

9999 SUNSET BLVD., STE 101  
MIAMI, FL 33173

## **New Principal Place of Business:**

9999 SUNSET BLVD.  
SUITE 101  
MIAMI, FL 33173

## **Current Mailing Address:**

9999 SUNSET BLVD., STE 101  
MIAMI, FL 33173

## **New Mailing Address:**

9999 SUNSET BLVD.  
SUITE 101  
MIAMI, FL 33173

FEI Number: 35-2381605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DEL PRADO, FELIX N III  
9865 SW 30TH ST.  
MIAMI, FL 33165 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: DEL PRADO, FELIX N III  
Address: 9865 SW 30TH ST.  
City-St-Zip: MIAMI, FL 33165

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: FELIX N. DEL PRADO III

MGRM

02/16/2011

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