

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047359

Entity Name: EL CID USA LLC

FILED  
May 02, 2011  
Secretary of State

**Current Principal Place of Business:**

371 W 21ST ST  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

**Current Mailing Address:**

371 W 21ST ST  
HIALEAH, FL 33010 US

**New Mailing Address:**

FEI Number: 27-2535942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

URBINA, CARLOS L  
371 WEST 21ST STREET  
HIALEAH, FL 33010 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: URBINA, CARLOS L  
Address: 1269 CROSSBILL COURT  
City-St-Zip: WESTON, FL 33327 US

Title: MGRM  
Name: CARABALLO, GABRIELA E  
Address: 1269 CROSSBILL COURT  
City-St-Zip: WESTON, FL 33327 US

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: CARLOS URBINA

MR

05/02/2011

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