

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049308

FILED
Mar 20, 2012
Secretary of State

Entity Name: EL RECREO PLAZA & CIA, LLC

Current Principal Place of Business:

878 MARINA DR.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

878 MARINA DR.
WESTON, FL 33327

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SIMON, EDUARDO
Address: 878 MARINA DR.
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SIMON, ANABEL
Address: 878 MARINA DR.
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SIMON, LEONARDO
Address: 878 MARINA DR.
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SIMON, ADRIANA
Address: 878 MARINA DR.
City-St-Zip: WESTON, FL 33327

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: ADRIANA SIMON

MGR

03/20/2012

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