

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000077338

Entity Name: DE PASO LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8725 NW 18TH TERR  
SUITE 409  
DORAL, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

8725 NW 18TH TERR  
SUITE 409  
DORAL, FL 33172 US

**New Mailing Address:**

FEI Number: 27-3101794      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HERNANDEZ, SAIDIN M ESQ.  
8725 NW 18TH TERR  
SUITE 409  
DORAL, FL 33172 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: LOPEZ, LUIS A  
Address: 9421 SW 106 AVE  
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM  
Name: ARELLANO, FABIO J  
Address: 9421 SW 106 AVE  
City-St-Zip: MIAMI, FL 33176 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: LUIS ALEJANDRO LOPEZ CARBANO

MGRM

04/26/2011

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