

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109633

Entity Name: EL GRECO, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1111 CRANDON BLVD
APT A206
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1111 CRANDON BLVD
APT A206
KEY BISCAINE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SITE 300
CORAL GABLES, FL 33134 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: URBANO JOSE GODOY LAMAS
Address: 1111 CRANDON BLVD, APT A206
City-St-Zip: KEY BISCAINE, FL 33149

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: URBANO JOSE GODOY LAMAS

MGR

04/28/2011

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