2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109633

Entity Name: EL GRECO, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 CRANDON BLVD APT A206 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1111 CRANDON BLVD APT A206 KEY BISCAYNE, FL 33149

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

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

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET SITE 300 CORAL GABLES, FL 33134 US

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 BISCAYNE, 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 Statues.

SIGNATURE: URBANO JOSE GODOY LAMAS MGR 02/13/2012