

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112240

Entity Name: EL POTOSI, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2447 SE DIXIE HWY
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2447 SE DIXIE HWY
STUART, FL 34996

New Mailing Address:

FEI Number: 36-4681516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
759 SW FEDERAL HWY
STE 106
STUART, FL 34994 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: SMALL, RAMSEY B
Address: 2447 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

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: RAMSEY SMALL

MGR

01/19/2011

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