

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117937

FILED
Apr 14, 2012
Secretary of State

Entity Name: EL OFICIAL, LLC

Current Principal Place of Business:

7001 WEST 20TH AVENUE
HIALEAH, FL 33014 US

New Principal Place of Business:

405 SW 133 CT
MIAMI, FL 33184 US

Current Mailing Address:

7001 WEST 20TH AVENUE
HIALEAH, FL 33014 US

New Mailing Address:

405 SW 133 CT
MIAMI, FL 33184 US

FEI Number: 27-3950031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDWARD
7001 WEST 20TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDWARD
405 SW 133 CT
MIAMI, FL 33184 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: EDWARD RODRIGUEZ

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, EDWARD
Address: 405 SW 133 CT
City-St-Zip: MIAMI, FL 33184 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: EDWARD RODRIGUEZ

MR.

04/14/2012

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