## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122890

Entity Name: EL CUERVO, LLC

FILED Mar 02, 2011 Secretary of State

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

2000 NE 211TH STREET NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

2000 NE 211TH STREET NORTH MIAMI BEACH, FL 33179

FEI Number: 27-4077336 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CABANAS, JOSEPH F
CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
10520 NW 26TH STREET
DORAL, FL 33172 US

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
STE. C-201
DORAL, FL 33172 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: JOSEPH F. CABANAS 03/02/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: COSTANSO, ANIBAL
Address: 2000 NE 211TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM

 Name:
 MINCHEFF, RICHARD

 Address:
 117 EAST 57TH STREET - #24A

 City-St-Zip:
 NEW YORK CITY, NY 10022

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: ANIBAL COSTANSO MGRM 03/02/2011