## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000122890

Entity Name: EL CUERVO, LLC

FILED Feb 10, 2012 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 & 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:

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 02/10/2012