

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125969

Entity Name: EL BARATILLO C.A. LLC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

11570 NW 83 WAY
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11570 NW 83 WAY
DORAL, FL 33178

New Mailing Address:

FEI Number: 90-0639541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYON, DOMINGO
11570 NW 83 WAY
DORAL, FL 33178 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: MGRM
Name: MARTINEZ DE GUYON, NIVIA
Address: AV. BOLIVAR 111, SAN JUAN DE LOS MORROS
City-St-Zip: ESTADO GUARICO, VENEZUELA, XX XXXXX VZ

Title: MGRM
Name: GUYON, DOMINGO
Address: AV. BOLIVAR 111, SAN JUAN DE LOS MORROS
City-St-Zip: ESTADO GUARICO, VENEZUELA, XX XXXXX VZ

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: DOMINGO GUYON

MGRM

04/18/2011

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