

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037711

Entity Name: EL AEROPUERTO LLC.

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

2601 S. BAYSHORE DRIVE  
SUITE 1400  
MIAMI, FL 33133

## New Principal Place of Business:

3470 NW 82ND AVE.  
SUITE 670  
DORAL, FL 33122

## Current Mailing Address:

2601 S. BAYSHORE DRIVE  
SUITE 1400  
MIAMI, FL 33133

## New Mailing Address:

3470 NW 82ND AVE.  
SUITE 670  
DORAL, FL 33122

FEI Number: 45-1256274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALAGUER, LUIS  
2601 S. BAYSHORE DRIVE  
SUITE 1400  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

BALAGUER, LUIS  
3470 NW 82ND AVE.  
SUITE 670  
DORAL, FL 33122 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:

04/10/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BALAGUER, LUIS  
Address: 3470 NW 82ND AVE. SUITE 670  
City-St-Zip: DORAL, FL 33122

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: LUIS BALAGUER

CEO

04/10/2012

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