

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072371

Entity Name: EL CAPITAN A1, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

100 EL CAPITAN DR
UNIT A1
ISLA MORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

4618 NW 109 CT
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, MIGUEL A
4618 NW 109 CT
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: MGR
Name: RIVAS, MIGUEL A
Address: 4618 NW 109 CT
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: RIVAS, DARYS
Address: 4618 NW 109 CT
City-St-Zip: DORAL, FL 33178

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: MIGUEL A. RIVAS

SR

04/16/2012

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