

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115119

Entity Name: EL NOGAL GROUP, L.L.C.

FILED  
Mar 09, 2012  
Secretary of State

## Current Principal Place of Business:

2333 BRICKELL AVENUE  
SUITE A-1  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

2333 BRICKELL AVENUE  
SUITE A-1  
MIAMI, FL 33129

## New Mailing Address:

FEI Number: 90-0795770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORTE, YDELSY Q  
2333 BRICKELL AVENUE  
SUITE A-1  
MIAMI, FL 33129 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: DE AZEVEDO LOPES, JOAQUIM  
Address: URB. LOS SAMANES, RES VILA VERDE, PH-B  
City-St-Zip: PUERTO ORDAZ, VENEZUELA, XX 00000

Title: MGR  
Name: NASSER, JONNY N  
Address: URB. VILLA GRANADA, CALLE ANTILLAS PISO 2  
City-St-Zip: PUERTO ORDAZ, VENEZUELA, XX 00000

Title: MGR  
Name: NOGUEIRA, ILDA M  
Address: URB. LOS SAMANES CALL2 RES VILA VERDE PH-B  
City-St-Zip: PUERTO ORDAZ, VENEZUELA, 00000 XX

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: JOAQUIM DE AZAVEDO LOPES

MGRM

03/09/2012

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