

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123828

FILED
May 01, 2012
Secretary of State

Entity Name: EL AMBATO, LLC

Current Principal Place of Business:

2370 N.E. 184 TERRACE
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

2370 N.E. 184 TERRACE
NORTH MIAMI, FL 33160

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:

PALOMO, BLANCA M
2370 N.E. 184 TERRACE
NORTH MIAMI, FL 33160 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: MERCADO, JOSE H
Address: 2370 N.E. 184 TERRACE
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGRM
Name: MORGESE, MARIA S
Address: 2370 N.E. 184 TERRACE
City-St-Zip: NORTH MIAMI, FL 33160

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: JOSE H MERCADO

MGRM

05/01/2012

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