

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005208

Entity Name: EL CAPIRO, L.L.C.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVE #1532
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

8306 5TH AVE
NORTH BERGEN, NJ 07047

New Mailing Address:

FEI Number: 65-0962923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHNER, MARK
2121 PONCE DE LEON BLVD, SUITE 711
CORAL GABLES, FL 33134 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 () Delete
Name: ALAMO, GLORIA
Address: 6039 COLLINS AVE. #1532
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: EL CAPIRO, L.L.C., T, RUST A
Address: 6039 COLLINS AVE #1532
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: EL CAPIRO, L.L.C., T, RUST B
Address: 6039 COLLINS AVE #1532
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 ALAMO

MR.

01/19/2008

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