

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001065

Entity Name: FERRADO LIDO LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

20411 SW BIRCH STREET, STE. 360
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

20411 SW BIRCH STREET, STE. 360
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 30-0467922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD. INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: FERRADO INMUEBLES S.L.
Address: PLAZA ZANTA MARIA PITA, 17, 15001
City-St-Zip: A CORTUNA, SPAIN,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRADO INMUEBLES S.L.
Address: PLAZA SANTA MARIA PITA, 17, 15001
City-St-Zip: A CORUNA, SPAIN, XX 15001 SP

Title: PRES () Change (X) Addition
Name: LEYTE, JOSE
Address: 20411 SW BIRCH STREET, STE. 360
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: VP () Change (X) Addition
Name: TENA, JOSE
Address: 20411 SW BIRCH STREET, STE. 360
City-St-Zip: NEWPORT BEACH, CA 92660 US

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: JOSE TENA

VP

04/27/2009

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