

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042854

FILED  
Mar 22, 2006  
Secretary of State

Entity Name: EL TESORO, LLC

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-2795216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD., SUITE 1050  
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: MGRM ( ) Delete  
Name: MARGARITA RODRIGUEZ, SALAMANCA  
Address: CALLE 144, NO. 22-09, APT. 302 EDIF. MONTE  
City-St-Zip: BOGOTA, COLOMBIA, OC

Title: MGRM ( ) Delete  
Name: MERCEDES RODRIGUEZ G, ARZON  
Address: CALLE 144, NO. 22-09, APT. 302 EDIF. MONTE  
City-St-Zip: BOGOTA, COLOMBIA, OC

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARGARITA RODRIGUEZ, SALAMANCA  
Address: CALLE 144, NO. 22-09, APT. 302 EDIF. MONTE  
City-St-Zip: BOGOTA,, CO 0000

Title: MGRM (X) Change ( ) Addition  
Name: MERCEDES RODRIGUEZ G, ARZON  
Address: CALLE 144, NO. 22-09, APT. 302 EDIF. MONTE  
City-St-Zip: BOGOTA,, CO 0000

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARITA RODRIGUEZ SALAMANCA

MGRM

03/22/2006

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