

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106263

Entity Name: PROYECTO DORADO, LLC

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

920 S.W. 153 ROAD COURT
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

920 S.W. 153 ROAD COURT
MIAMI, FL 33194

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:

GUILLERMO PESANT, P.A.
1313 PONCE DE LEON BLVD.,
SUITE 301
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: BELLO COMPANY, 2005., S.A
Address: 920 S.W. 153 ROAD COURT
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Delete
Name: SPINELLO, SALVADOR
Address: 920 S.W. 153 ROAD COURT
City-St-Zip: MIAMI, FL 33194

Title: MGRM () Delete
Name: MORENO, MARGARITA C
Address: 920 S.W. 153 ROAD COURT
City-St-Zip: MIAMI, FL 33194

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: SALVADOR SPINELLO MGRM 01/26/2008

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