

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106263

FILED
Mar 22, 2011
Secretary of State

Entity Name: PROYECTO DORADO, LLC

Current Principal Place of Business:

7891 W FLAGLER ST
STE 516
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7891 W FLAGLER ST
STE 516
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-3706538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, P.A.
2721 EXECUTIVE PARK DR .,
STE 4
WESTON, FL 33331 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: BELLO COMPANY, 2005, S.A
Address: 920 S.W. 153 ROAD COURT
City-St-Zip: MIAMI, FL 33194

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

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: SALVADOR SPINELLO MGRM 03/22/2011

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