

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023426

Entity Name: ELMOFOREST, L.L.C.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

255 GALEN DRIVE
3G
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

255 GALEN DRIVE
3G
KEY BISCAYNE, FL 33149

New Mailing Address:

2655 S. LEJEUNE ROAD
PH1-C
CORAL GABLES,, FL 33134

FEI Number: 26-0767127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVAREZ, GASTON R ESQ
2655 S LE JEUNE RD
STE PH-1C
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: PAHLA, ARMANDO
Address: 255 GALEN DRIVE, UNIT 3G
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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: ARMANDO PAHLA

MGR

06/02/2008

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