

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# L05000023426

Entity Name: ELMOFOREST, L.L.C.

Current Principal Place of Business:

255 GALEN DRIVE
3G
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0767127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MGRM

04/17/2009

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