2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000633

Entity Name: E.L.D.ENTERPRISES, L.L.C.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7156 N.W. 50 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7156 N.W. 50 STREET MIAMI, FL 33166

FEI Number: 26-0004382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPOTE, BEATRIZ M ESQ.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131
US

CUKIERMAN, ELEAZAR
7156 NW 50TH STREET
MIAMI, FL 33166
US

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: ELEAZAR CUKIERMAN 01/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CUKIERMAN, ELEAZAR
 Name:

 Address:
 7156 N.W. 50 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELEAZAR CUKIERMAN MGR 01/07/2005