

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009671

FILED
Jan 22, 2008
Secretary of State

Entity Name: ELORE PROPERTIES, LLC

Current Principal Place of Business:

7224 N.W. 25 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7224 N.W. 25 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 33-1187065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ELORE HOLDINGS, INC.,
Address: 7224 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: P () Change (X) Addition
Name: SAN MARTIN LAHERA, IVAN
Address: 3813 S.W. 82ND AVENUE, #31
City-St-Zip: MIAMI, FL 33155

Title: VS () Change (X) Addition
Name: LUQUI SARRASQUETA, JOSE J
Address: 3813 S.W. 82ND AVENUE, #31
City-St-Zip: MIAMI, FL 33155

Title: V () Change (X) Addition
Name: ELEJABARRIETA, JUAN A
Address: 3813 S.W. 82ND AVENUE, #31
City-St-Zip: MIAMI, FL 33155

Title: T () Change (X) Addition
Name: ELEJABARRIETA, JESUS
Address: 3813 S.W. 82ND AVENUE, #31
City-St-Zip: MIAMI, FL 33155

Title: AS () Change (X) Addition
Name: OREGUI, JUAN A
Address: 3813 S.W. 82ND AVENUE, #31
City-St-Zip: MIAMI, FL 33155

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: JOSE JAVIER LUQUI, VP OF MGRM

MGRM

01/22/2008

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