

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063516

FILED
Jan 14, 2009
Secretary of State

Entity Name: ELARS PROPERTIES, LLC

Current Principal Place of Business:

7000 ISLAND BOULEVARD, #401
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
STE #1730
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENER, MAURICIO
701 BRICKELL AVENUE
SUITE 1730
MIAMI, FL 33133 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: ACHAR TUSSIE, MARCOS
Address: BOSQUE DE RADISTA #6-7
City-St-Zip: B DE LAS LOMAS MEXICO DF 110, OC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACHAR TUSSIE, MARCOS
Address: 701 BRICKELL AVE, STE # 1730
City-St-Zip: MIAMI, FL 33131

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: MARCOS ACHAR TUSSIE

MGRM

01/14/2009

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