

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009671

FILED
Apr 22, 2009
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:

1055 NW 159 DRIVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

7224 N.W. 25 STREET
MIAMI, FL 33122

New Mailing Address:

1055 NW 159 DRIVE
MIAMI GARDENS, FL 33169

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELORE HOLDINGS, INC.
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: P (X) Change () Addition
Name: SAN MARTIN LAHERA, IVAN
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VS (X) Change () Addition
Name: LUQUI SARRASQUETA, JOSE J
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: V (X) Change () Addition
Name: ELEJABARRIETA, JUAN A
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T (X) Change () Addition
Name: ELEJABARRIETA, JESUS
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: AS (X) Change () Addition
Name: OREGUI, JUAN A
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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: IVAN SANMARTIN

P

04/22/2009

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