

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009671

FILED
Jan 18, 2011
Secretary of State

Entity Name: ELORE PROPERTIES, LLC

Current Principal Place of Business:

1055 NW 159 DRIVE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1055 NW 159 DRIVE
MIAMI GARDENS, FL 33169

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: MGRM
Name: ELORE HOLDINGS, INC.
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: P
Name: PINEL, PHILIPPE
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VS
Name: ELEJABARRIETA, JESUS
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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

Title: T
Name: OREGUI, JUAN
Address: 1055 NW 159 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby 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: PHILIPPE PINEL

P

01/18/2011

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