

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063516

FILED
Feb 18, 2011
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
Name: ACHAR TUSSIE, MARCOS
Address: 701 BRICKELL AVE, STE # 1730
City-St-Zip: MIAMI, FL 33131

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: MARCOS ACHAR

MR

02/18/2011

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