

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009671

FILED
Mar 20, 2012
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:

PINEL, PHILIPPE P
1055 NW 159 DRIVE
MIAMI GARDENS, FL 33169 US

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: PHILIPPE PINEL

03/20/2012

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

03/20/2012

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