

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009654

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: ELORE ENTERPRISES, LLC

**Current Principal Place of Business:**

1055 N.W. 159 PLACE  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

1055 N.W. 159 PLACE  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

FEI Number: 33-1187070

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 DR  
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 GRADENS, 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