

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000065228

Entity Name: ELIANE INVESTMENTS LLC

Current Principal Place of Business:

RUE HENRI VAN ZUYLEN 59
1180 BRUSSELS, BELGIUM,

Current Mailing Address:

287 KING STREET
CHAPPAQUA, NY 10514

FEI Number: 98-1119969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	DE SOLAGES, AMAURY	Name	OBEREST, BRUCE
Address	RUE HENRI VAN ZUYLEN 59	Address	287 KING STREET
City-State-Zip:	1180 BRUSSELS, BELGIUM	City-State-Zip:	CHAPPAQUA NY 10514

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMAURY DE SOLAGES

MGRM

07/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date