2019 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

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGR |
|-----------------|-------------------------|-----------------|--------------------|
| Name | DE SOLAGES, AMAURY | Name | OBERFEST, 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE OBERFEST

MANAGER

02/19/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 19, 2019 Secretary of State 3634061080CC

Date

Certificate of Status Desired: No