

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000004233

FILED
Sep 04, 2012
Secretary of State

Entity Name: ELLER BUILDING ENTERPRISES, LLC

Current Principal Place of Business:

898 S.W. 17TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

698 NW 7TH AVENUE
BOCA RATON, FL 33486

Current Mailing Address:

898 S.W. 17TH STREET
BOCA RATON, FL 33486

New Mailing Address:

698 NW 7TH AVENUE
BOCA RATON, FL 33486

FEI Number: 65-1081301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLER, MARTIN
898 S.W. 17TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ELLER, MARTIN
698 NW 7TH AVENUE
BOCA RATON, FL 33486 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: MARTIN ELLER

09/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLER, MARTIN
Address: 698 N.W. 7TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: VERDIBELLO, ANTHONY
Address: 898 S.W. 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: MARTIN ELLER

MGR

09/04/2012

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