

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014678

Entity Name: ELENA, L.C.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2300 NORTH SURF RD.
HOLLYWOOD, FL 33019

New Principal Place of Business:

18690 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

9240 BYRON AVENUE
SURFSIDE, FL 33154

New Mailing Address:

18690 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1134673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAICIENE, ELENA
Address: 2300 NORTH SURF RD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAICIENE, ELENA
Address: 18690 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VICE () Change (X) Addition
Name: VAICYS, CESLOVAS
Address: 18600 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VICE () Change (X) Addition
Name: VAICYS, VYTAUTAS
Address: 18600 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: E. VAICIENE

MGR

04/29/2006

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