2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006336

Entity Name: ELENI, LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5210 WEBB ROAD TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

5210 WEBB ROAD TAMPA, FL 33615

FEI Number: 34-1975411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASILOUDES, PANOS 5210 WEBB ROAD TAMPA, FL 33615 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VASILOUDES, PANOS Address: 5210 WEBB ROAD City-St-Zip: TAMPA, FL 33615

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 Statues.

SIGNATURE: PANOS VASILOUDES MGRM 01/09/2011