

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032746

Entity Name: ELH, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3001 S.W. THIRD AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

45 SW 8 AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-1922106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
DE LA O & MARKO, P.A.
3001 S.W. THIRD AVE.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 S.W. THIRD AVE.
MIAMI, FL 33129 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: DAVID E. MARKO

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, FRANCISCO
Address: 3001 SW 3 AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GONZALEZ, FRANCISCO
Address: 3001 SW 3 AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO GONZALEZ

P

04/23/2008

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