

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012283

Entity Name: ELA INVEST LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD STE. 207
WESTON, FL 33326

New Principal Place of Business:

3326 LAKESIDE DR.
DAVIE, FL 33328

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD STE. 207
WESTON, FL 33326

New Mailing Address:

3326 LAKESIDE DR.
DAVIE, FL 33328

FEI Number: 20-4762134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTALCORP BUSINESS CONSULTANTS
1820 NORTH CORPORATE LAKES BLVD
SUITE 206-8
WESTON, FL 33326 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: MGRM () Delete
Name: DELGADO, ANDRES BERNARD
Address: 1820 NORTH CORPORATE LAKES BLVD STE. 207
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRIQUEZ, ALFONSO A
Address: 3326 LAKESIDE DR.
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Change (X) Addition
Name: HENRIQUEZ, JESUS B
Address: 3326 LAKESIDE DR.
City-St-Zip: DAVIE, FL 33328

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: ALFONSO A. HENRIQUEZ

MGRM

04/04/2008

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