2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED

Joseph

May 05, 2006 8:00 am Secretary of State DOCUMENT # L05000017472 05-05-2006 90053 001 ***700.00 1. Entity Name ELENI, LLC Principal Place of Business Mailing Address 30007275 10556 NW 26 ST, STE D-101 10556 NW 26 ST, STE D-101 DORAL, FL 33172 **DORAL, FL 33172** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 20-23976 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABANAS, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) CABANAS & ASSOCIATES, P.A. 10520 NW 26 ST, STE C-201 MIAMI, FL 33172 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Change ☐ Addition TITLE □ Delete TITLE ELENA CORTESI DE SCATTOLINI NAME NAME 10556 NW 26 ST, STE D-101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-7(P MGRM Change ☐ Addition TITLE ☐ Delete TITLE DANIA SCATTOLINI CORTESSI NAME NAME 10556 NW 26 ST, STE D-101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

IAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

RA

Ganas,

FILED