

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2009
Secretary of State**

DOCUMENT# L05000026200

Entity Name: ELCON HOLDINGS, LLC

Current Principal Place of Business:

3500 PARK CENTRAL BOULEVARD, NORTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3500 PARK CENTRAL BOULEVARD, NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO BAJANDAS, P.A.
1000 BRICKELL AVE.
#1020
MIAMI, FL 33131 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: PRES () Delete
Name: MCCONCHIE, JAMES P
Address: 3500 PARK CENTRAL BOULEVARD, NORTH
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. MCCONCHIE PRES 04/13/2009

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