

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063516

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: ELARS PROPERTIES, LLC

**Current Principal Place of Business:**

7000 ISLAND BOULEVARD, #401  
AVENTURA, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE  
STE #1730  
MIAMI, FL 33133

**New Mailing Address:**

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

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

GRUENER, MAURICIO  
701 BRICKELL AVENUE  
SUITE 1730  
MIAMI, FL 33133 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: ACHAR TUSSIE, MARCOS  
Address: BOSQUE DE RADISTA #6-7  
City-St-Zip: B DE LAS LOMAS MEXICO DF 110, OC

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ACHAR TUSSIE, MARCOS  
Address: 701 BRICKELL AVE, STE # 1730  
City-St-Zip: MIAMI, FL 33131

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: MARCOS ACHAR TUSSIE

MGRM

01/14/2009

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