2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063516

Entity Name: ELARS PROPERTIES, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 ISLAND BOULEVARD, #401 AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE STE #1730 MIAMI, FL 33133

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

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

GRUENER, MAURICIO 701 BRICKELL AVENUE SUITE 1730 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ACHAR TUSSIE, MARCOS Address: 701 BRICKELL AVE, STE # 1730

City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: MARCOS ACHAR MR 02/18/2011