2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

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May 05, 2006 8:00 am Secretary of State **DOCUMENT # L05000075989** 05-05-2006 90053 001 ***700.00 1. Entity Name ELENI 02, LLC Principal Place of Business Mailing Address 10556 NW 26TH STREET D-101 10556 NW 26TH STREET D-101 DORAL, FL 33172 DORAL, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CABANAS & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 10520 NW 26TH STREET C-201 DORAL, FL 33172 City Zip Code FL 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 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 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITI F ☐ Change ☐ Addition DE SCATTOLINI, ELENA CORTESI NAME NAME STREET ADDRESS 10556 NW 26TH STREET D-101 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DORAL, FL 33172 TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition SCATTOLINI CORTESI, DANIA NAME NAME STREET ADDRESS STREET ADDRESS 10556 NW 26TH STREET D-101 CITY-ST-ZIP CITY-ST-ZIP DORAL, FL 33172 MGRM ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SCATTOLINI, MASSIMILIANO NAME STREET ADDRESS STREET ADDRESS 10556 NW 26TH STREET D-101 DORAL, FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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.

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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