

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088700

Entity Name: ELF INVESTMENT GROUP, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

9415 SW 144 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9415 SW 144 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-3460665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
2A
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

LEPORE, ESQ., ANTHONY T
1890 N.W. 139TH TERRACE
PEMBROKE PINES, FL 33028 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: ANTHONY T. LEPORE

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDEN, ADIB
Address: 9415 S.W. 144 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: EDEN, NORMA E
Address: 9415 SW 144 STREET
City-St-Zip: MIAMI, FL 33176

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 Statutes.

SIGNATURE: ADIB EDEN

MGRM

04/22/2010

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