2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035948

Entity Name: ELO EQUITY HOLDINGS L.L.C.

FILED Apr 28, 2012 Secretary of State

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

3400 AVENUE VILLANDRY DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

P.O. BOX 963 FT PIERCE, FL 34954

FEI Number: 20-4590641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELOIZIN, JEAN P 3400 AVENUE VILLANDRY DELRAY BEACH, FL 33445 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: ELOIZIN, JEAN P

Address: 3400 AVENUE VILLANDRY City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM

Name: ELOIZIN, MELICIA C
Address: 3400 AVENUE VILLANDRY
City-St-Zip: DELRAY BEACH, FL 33445

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: JEAN P ELOIZIN MGRM 04/28/2012