

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101640

Entity Name: ELES INVESTMENTS, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, OFFICE 305
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE, OFFICE 305
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 20-5738851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD, STE. 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BOULEVARD
SUITE201
WESTON, FL 33029 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESPEJO, ELSY C
Address: 1111 KANE CONCOURSE, OFFICE 305
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELSY C ESPEJO

MGR

04/23/2007

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