

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009002

Entity Name: ELEYAL, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 1516
HALLANDALE BEACH, FL 33008 US

New Principal Place of Business:

21382 MARINA COVE CIRCLE
SUITE D13
AVENTURA, FL 33180 US

Current Mailing Address:

P.O. BOX 1516
HALLANDALE BEACH, FL 33008 US

New Mailing Address:

FEI Number: 74-3203068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, RAPHAEL
21382 MARINA COVE CIRCLE
SUITE D13
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BLUM, RAPHAEL
Address: 21382 MARINA COVE CIRCLE, SUITE D13
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: BLUM, RACHEL
Address: 21382 MARINA COVE CIRCLE, SUITE D13
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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: RAPHEL BLUM

MGR

01/03/2008

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