

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009671

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: ELORE PROPERTIES, LLC

## Current Principal Place of Business:

7224 N.W. 25 STREET  
MIAMI, FL 33122

## New Principal Place of Business:

1055 NW 159 DRIVE  
MIAMI GARDENS, FL 33169

## Current Mailing Address:

7224 N.W. 25 STREET  
MIAMI, FL 33122

## New Mailing Address:

1055 NW 159 DRIVE  
MIAMI GARDENS, FL 33169

FEI Number: 33-1187065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete  
Name: ELORE HOLDINGS, INC.  
Address: 7224 NW 25 STREET  
City-St-Zip: MIAMI, FL 33122

Title: P ( ) Delete  
Name: SAN MARTIN LAHERA, IVAN  
Address: 3813 S.W. 82ND AVENUE, #31  
City-St-Zip: MIAMI, FL 33155

Title: VS ( ) Delete  
Name: LUQUI SARRASQUETA, JOSE J  
Address: 3813 S.W. 82ND AVENUE, #31  
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Delete  
Name: ELEJABARRIETA, JUAN A  
Address: 3813 S.W. 82ND AVENUE, #31  
City-St-Zip: MIAMI, FL 33155

Title: T ( ) Delete  
Name: ELEJABARRIETA, JESUS  
Address: 3813 S.W. 82ND AVENUE, #31  
City-St-Zip: MIAMI, FL 33155

Title: AS ( ) Delete  
Name: OREGUI, JUAN A  
Address: 3813 S.W. 82ND AVENUE, #31  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ELORE HOLDINGS, INC.  
Address: 1055 NW 159 DRIVE  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: P (X) Change ( ) Addition  
Name: SAN MARTIN LAHERA, IVAN  
Address: 1055 NW 159 DRIVE  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VS (X) Change ( ) Addition  
Name: LUQUI SARRASQUETA, JOSE J  
Address: 1055 NW 159 DRIVE  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: V (X) Change ( ) Addition  
Name: ELEJABARRIETA, JUAN A  
Address: 1055 NW 159 DRIVE  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T (X) Change ( ) Addition  
Name: ELEJABARRIETA, JESUS  
Address: 1055 NW 159 DRIVE  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: AS (X) Change ( ) Addition  
Name: OREGUI, JUAN A  
Address: 1055 NW 159 DRIVE  
City-St-Zip: MIAMI GARDENS, FL 33169

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: IVAN SANMARTIN

P

04/22/2009

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