

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114503

FILED
Mar 26, 2009
Secretary of State

Entity Name: ELAY CAPITAL I, LLC

Current Principal Place of Business:

10485 NW 37 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

2210 NW 92 AVE
MIAMI, FL 33172

Current Mailing Address:

10485 NW 37 TERRACE
MIAMI, FL 33178

New Mailing Address:

2210 NW 92 AVE
MIAMI, FL 33172

FEI Number: 26-1405233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 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: ALVAREZ, OSWALDO
Address: 10485 NW 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: GONZALEZ, LUIS E
Address: 10485 NW 37 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: HERRERA, MARIANA S
Address: 10485 NW 37 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, OSWALDO
Address: 2210 NW 92 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: GONZALEZ, LUIS E
Address: 2210 NW 92 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: HERRERA, MARIANA S
Address: 2210 NW 92 AVE
City-St-Zip: MIAMI, FL 33172

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: OSWALDO ALVAREZ

MGRM

03/26/2009

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