

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120747

Entity Name: E & L PROPERTIES OF SOUTH FLORIDA, LLC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

2069 S.W. 8TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

1241 SW 27 AVENUE
MIAMI, FL 33135 US

Current Mailing Address:

9519 S.W. 118TH PLACE
MIAMI, FL 33186 US

New Mailing Address:

1241 SW 27 AVENUE
MIAMI, FL 33135 US

FEI Number: 06-1830896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUIZ, LYNNE
2069 S.W. 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RUIZ, LYNNE
1241 SW 27 AVENUE
MIAMI, FL 33135 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: LYNNE RUIZ

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, ENRIQUE
Address: 9519 S.W. 118TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: RUIZ, LYNNE
Address: 9519 S.W. 118TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, ENRIQUE
Address: 1241 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: MGR (X) Change () Addition
Name: RUIZ, LYNNE
Address: 1241 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33135

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: LYNNE RUIZ

MGR

05/19/2008

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