

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046593

FILED
Apr 29, 2009
Secretary of State

Entity Name: ELECT INVESTMENTS LLC.

Current Principal Place of Business:

8630 SW 3RD ST. #203
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1799 SW 8 ST
MIAMI, FL 33135

Current Mailing Address:

8630 SW 3RD ST. #203
PEMBROKE PINES, FL 33025

New Mailing Address:

1799 SW 8 ST
MIAMI, FL 33135

FEI Number: 26-2618503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, LEONARDO
8630 SW 3RD ST. #203
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MENENDEZ, LEONARDO
2620 SW 114 AVE
MIAMI, FL 33165 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: LEONARDO MENENDEZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENENDEZ, LEONARDO
Address: 8630 SW 3RD ST. #203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: SUAREZ, EDDY
Address: 2620 SW 114 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENENDEZ, LEONARDO
Address: 1799 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: EDDY SUAREZ

MGR

04/29/2009

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