

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046593

FILED
Feb 27, 2011
Secretary of State

Entity Name: ELECT INVESTMENTS LLC.

Current Principal Place of Business:

1799 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1799 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-2618503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, LEONARDO
2620 SW 114 AVE
MIAMI, FL 33165 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
Name: MENENDEZ, LEONARDO
Address: 1799 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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

I hereby 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

02/27/2011

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