

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079505

FILED
Apr 03, 2009
Secretary of State

Entity Name: ELADIO PROPERTIES 1, LLC

Current Principal Place of Business:

12425 SW 34TH STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

12425 SW 34TH STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN SILVERMAN, PA
9500 S. DADELAND BLVD
#550
MIAMI, FL 33156 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 () Delete
Name: DEL DUCA, JOSEFINA
Address: 8040 SW 179 ST
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR () Delete
Name: HERNANDEZ, ENRIQUE
Address: 6392 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELADIO HERNANDEZ PR 04/03/2009

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