## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000117916

Entity Name: ELA GROUP, LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11550 NW 56 DRIVE SUITE 112

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11550 NW 56 DRIVE SUITE 112

CORAL SPRINGS, FL 33076 US

FEI Number: 26-3975386 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORDOLEY, GILEAD 11550 NW 56 DRIVE SUITE 112

CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MR

Name: BORDOLEY, GILEAD MGRM
Address: 11550 NW 56 DRIVE SUITE 112
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MR

Name: MATUNDA, PASCAL MGRM Address: 11 FULWOOD HALL LANE, City-St-Zip: PRESTON, UK PR2 8D8 UK

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 Statues.

SIGNATURE: GILEAD BORDOLEY MR 01/09/2010