2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002730

Entity Name: ELA OLA, LLC

FILED Mar 11, 2010 Secretary of State

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

809 BELVEDERE RD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

809 BELVEDERE RD WEST PALM BEACH, FL 33405

FEI Number: 20-5777299 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:

SANCHEZ, HUMBERTO

17911 NW 47 CT

809 BELVEDERE RD

MIAMIA GARDENS, FL 33055 US WEST PALM BEACH, FL 33405 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: JORGE L CASTILLO 03/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PENALVER, PEDRO

 Address:
 3612 ALDER DR APT B2

 City-St-Zip:
 WEST PALM BEACH, FL 33417

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: PEDRO PELNALVER MNGR 03/11/2010