

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067915

FILED
Jan 07, 2011
Secretary of State

Entity Name: ELIZARRAGA ESTATES, LLC

Current Principal Place of Business:

1235 MERIDIAN AVENUE
#5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1235 MERIDIAN AVENUE
5
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1235 MERIDIAN AVENUE
#5
MIAMI BEACH, FL 33139 US

New Mailing Address:

1235 MERIDIAN AVENUE
5
MIAMI BEACH, FL 33139 US

FEI Number: 27-0569779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MICHAEL S
1235 MERIDIAN AVENUE
5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOFFMAN, MICHAEL S
1235 MERIDIAN AVENUE
5
MIAMI BEACH, FL 33139 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFMAN, MICHAEL S
Address: 1235 MERIDIAN AVENUE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ELIZARRAGA, FERNANDO
Address: 1235 MERIDIAN AVENUE #5
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL HOFFMAN

MGRM

01/07/2011

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