

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037621

Entity Name: ELFA INVESTMENT, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

19651 DINNER KEY DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19651 DINNER KEY DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-2323522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, MARIO D J.D.
55 NE FIFTH AVENUE
501
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MOLINA, ELIANA
19651 DINNER KEY DR
BOCA RATON, FL 33498 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: ELIANA MOLINA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOLINA, ELIANA
Address: 19651 DINNER KEY DR.
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: ARROYAVE, FRANCISCO
Address: 19651 DINNER KEY DR.
City-St-Zip: BOCA RATON, FL 33498

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: ELIANA MOLINA

MGRM

04/28/2011

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