

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052743

FILED
Apr 12, 2011
Secretary of State

Entity Name: ELAN AT CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

6050 W 5TH LN
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6050 W 5TH LN
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 01-0964724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, ALVARO A
4155 SW 130TH AVE
SUITE 108
MIAMI, FL 33175 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: MGRM
Name: PEREZ, MIGUEL
Address: LUIS LAMAS 3323 APTO 302
City-St-Zip: MONTEVIDEO, UY 10000 UY

Title: MGRM
Name: RIVERO, ALFREDO
Address: 6050 W 5TH LN
City-St-Zip: HIALEAH, FL 33012

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: ALFREDO RIVERO

MGRM

04/12/2011

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