

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062791

Entity Name: ELRA INVESTMENTS, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

8208 205TH PLACE SOUTH
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8208 205TH PLACE SOUTH
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-2813561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, ROY D ESQ
2500 WESTON RD
STE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PASSARINI, MAURICIO L
1397 MAJESTY TER
WESTON, FL 33327 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: MAURICIO L PASSARINI

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PASSARINI, MAURICIO L
Address: 1397 MAJESTY TER
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: PASSARINI, RAUL
Address: 16101 EMERALD ESTATES DR APT 441
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: AGENCIA DE VIAJES PASSARINI SUAREZ CA
Address: CENTRO LIDO. NIVEL MIRANDA.
City-St-Zip: EL ROSAL. CARACAS. VENEZUELA, VE 99999 VE

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: MAURICIO L PASSARINI

MGR

01/16/2012

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