

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114106

Entity Name: ELB INVESTMENTS LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVENUE
2803
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

18911 COLLINS AVENUE
2803
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-3902985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, ELLIOT
18911 COLLINS AVENUE
2803
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

18911 COLLINS AVENUE
SUITE 2803
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

18911 COLLINS AVENUE
SUITE 2803
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

FEINSTEIN, ELLIOT
18911 COLLINS AVENUE
SUITE 2803
NORTH MIAMI BEACH, FL 33160 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: ELLIOT FEINSTEIN

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEINSTEIN, ELLIOT
Address: 18911 COLLINS AVENUE, SUITE 2803
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM
Name: FEINSTEIN, LENA
Address: 18911 COLLINS AVENUE, SUITE 2803
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM
Name: FEINSTEIN, BRIAN
Address: 9 BLACKLEDGE CT
City-St-Zip: CLOSTER, NJ 07624 US

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: ELLIOT FEINSTEIN

MGRM

01/06/2011

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