

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000114106

Entity Name: ELB INVESTMENTS LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 2803
NORTH MIAMI BEACH, FL 33160 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: IRA SERVICES TR FBO ELLIOT FEINSTEIN ROTH
Address: PO BOX 7080
City-St-Zip: SAN CARLOS, CA 94070 US

Title: MGRM
Name: IRA SERVICES TR FBO ELLIOT FEINSTEIN IRA
Address: PO BOX 7080
City-St-Zip: SAN CARLOS, CA 94070 US

Title: MGRM
Name: IRA SERVICES TR FBO LENA FEINSTEIN ROTH
Address: PO BOX 7080
City-St-Zip: SAN CARLOS, CA 94070 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

04/01/2011

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