2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000294

Entity Name: ELDAR LIMITED COMPANY

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15923 BISCAYNE BOULEVARD SUITE 212

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

15923 BISCAYNE BOULEVARD SUITE 212 NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0495684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANFLING, GUILLERMO
16123 BISCAYNE BOULEVARD
N. MIAMI BEACH, FL 33160 US
HANFLING, GUILLERMO
15923 BISCAYNE BOULEVARD
SUITE 212
N. 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

in the State of Florida.

SIGNATURE: GUILLERMO HANFLING 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANFLING, GUILLERMO

Address: 15923 BISCAYNE BOULEVARD

City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM () Delete Name: HANFLING, SUZANNE

Address: 15923 BISCAYNE BOULEVARD

City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: HANFLING, JOYCE

Address: 15923 BISCAYNE BOULEVARD City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: HANFLING, JESSICA
Address: 15923 BISCAYNE BOULEVARD
City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM () Delete Name: HANFLING, PERLA

Address: 15923 BISCAYNE BOULEVARD
City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: HANFLING, SONIA
Address: 15923 BISCAYNE BOULEVARD

City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: HANFLING, GUILLERMO

Address: 15923 BISCAYNE BOULEVARD # 212

City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition

Name: HANFLING, SUZANNE

Address: 15923 BISCAYNE BOULEVARD # 212

City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition

Name: HANFLING, JOYCE

Address: 15923 BISCAYNE BOULEVARD # 212

City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition

Name: HANFLING, JESSICA

Address: 15923 BISCAYNE BOULEVARD # 212

City-St-Zip: N MIAMI BEACH, FL 33160

Name: HANFLING, PERLA

Address: 15923 BISCAYNE BOULEVARD # 212

City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition

Name: HANFLING, SONIA

Address: 15923 BISCAYNE BOULEVARD # 212

City-St-Zip: N MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUILLERMO HANFLING MGRM 02/04/2008