2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003390

Entity Name: ELSTON/LAJOLLA, L.L.C.

FILED Jan 15, 2009 Secretary of State

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

38304 NORTH SHORE AVE BEACH PARK, IL 60087

Current Mailing Address: New Mailing Address:

38304 NORTH SHORE AVE BEACH PARK, IL 60087

FEI Number: 36-4054643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREENWALD, ALLEN GREENWALD GROUP 7301 SW 57TH COURT STE. 565 SOUTH MIAMI, FL 33143 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 ELSTON HOLDINGS, LLC,

 Address:
 38304 NORTH SHORE AVE

 City-St-Zip:
 BEACH PARK, IL 60087

Title: MGR (X) Change () Addition
Name: GREENWALD, LOUIS MR.
Address: 38304 NORTH SHORE AVE
City-St-Zip: BEACH PARK, IL 60087

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: LOUIS GREENWALD MGR 01/15/2009