

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101403

Entity Name: ELIZALDES GROUP LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12347 NW 27TH PL
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

12347 NW 27TH PL
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 90-0757550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION CORP
4641 N STATE RD 7
STE 18
COCONUT CREEK, FL 33073 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: RODRIGUEZ, ANA MARIA B
Address: 12347 NW 27TH PL
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR
Name: ELIZALDE, NORBERTO H
Address: 12347 NW 27TH PL
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR
Name: ELIZALDE, ALEJANDRO M
Address: 12347 NW 27TH PL
City-St-Zip: CORAL SPRINGS, FL 33065 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: ANA MARIA RODRIGUEZ

MGRM

04/30/2012

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