2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079505

Entity Name: ELADIO PROPERTIES 1, LLC

Current Principal Place of Business:

4200 SW 71 AVENUE MIAMI, FL 33155

Current Mailing Address:

8040 SW 179 STREET

PALMETTO BAY, FL 33157 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN SILVERMAN, PA 9500 S. DADELAND BLVD #550 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2014

Secretary of State

CC7516590757

Authorized Person(s) Detail:

Title MGR Title MGR

NameDEL DUCA, JOSEFINA ENameHERNANDEZ, ENRIQUEAddress8040 SW 179 STAddress6392 NW 72ND WAYCity-State-Zip:PALMETTO BAY FL 33157City-State-Zip:PARKLAND FL 33067

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEFINA E. DEL DUCA

MANAGER

02/25/2014