

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010914

FILED
Feb 21, 2008
Secretary of State

Entity Name: ELEGANT HOUSE INTERNATIONAL, LLC

Current Principal Place of Business:

1960A SW 30TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

1960-A SW 30TH AVE
HALLANDALE, FL 33009

Current Mailing Address:

1960A SW 30TH AVE
HALLANDALE, FL 33009

New Mailing Address:

1960-A SW 30TH AVE
HALLANDALE, FL 33009

FEI Number: 65-0761768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADAR, AHMED
1960A SW 30TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NADAR, AHMED
1960-A SW 30TH AVE
HALLANDALE, FL 33009 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: _____

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NADAR, AHMED
Address: 1960A SW 30TH AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NADAR, AHMED
Address: 1960-A SW 30TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: AHMED NADAR

MGR

02/21/2008

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