

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094665

FILED
Feb 11, 2008
Secretary of State

Entity Name: ELIDO, LLC

Current Principal Place of Business:

9910 N.W. 21ST STREET
MIAMI, FL 33172

New Principal Place of Business:

1345 NW 98 COURT
BUILDING A, UNIT 4
MIAMI, FL 33172

Current Mailing Address:

9910 N.W. 21ST STREET
MIAMI, FL 33172

New Mailing Address:

1345 NW 98 COURT
BUILDING A, UNIT 4
MIAMI, FL 33172

FEI Number: 26-1101701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CABELLO, MARICELL E
979 NW 126 PATH
MIAMI, FL 33182 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: MARICELL CABELLO

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANTIALLA, DOUGLAS
Address: 9910 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANTILLA, DOUGLAS
Address: 1345 NW 98 COURT UNIT 4
City-St-Zip: DORAL, FL 33172

Title: MGR () Change (X) Addition
Name: MANTILLA, ZOILA E
Address: 1345 NW 98 COURT UNIT 4
City-St-Zip: DORAL, FL 33172

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: ZOILA E HERRERA

MGR

02/11/2008

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