

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105306

Entity Name: ELITE ILUSTRATION LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4400 HILLCREST DR. APT. 308
HOLLYWOOD, FL 33021

New Principal Place of Business:

3625 PEMBROKE ROAD
C-5
HOLLYWOOD, FL 33021

Current Mailing Address:

4400 HILLCREST DR. APT. 308
HOLLYWOOD, FL 33021

New Mailing Address:

4400 HILLCREST DRIVE
308
HOLLYWOOD, FL 33021

FEI Number: 26-1261544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVA, JUAN CARLOS
4400 HILLCREST DR. APT. 308
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SILVA, JUAN C MGR
4400 HILLCREST DRIVE
308
HOLLYWOOD, FL 33021 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: JUAN C. SILVA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVA, JUAN CARLOS
Address: 4400 HILLCREST DR. APT. 308
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, JUAN C MGR
Address: 4400 HILLCREST DR. APT. 308
City-St-Zip: HOLLYWOOD, FL 33021

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: JUAN C. SILVA

MGR

05/01/2009

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