

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014695

FILED
Apr 02, 2009
Secretary of State

Entity Name: ELF MARKET RESEARCH, LLC

Current Principal Place of Business:

13205 SOUTHWEST 137TH AVENUE
225
MIAMI, FL 33186

New Principal Place of Business:

14221 SW 120 STREET
225
MIAMI, FL 33186

Current Mailing Address:

13205 SOUTHWEST 137TH AVENUE
225
MIAMI, FL 33186

New Mailing Address:

14221 SW 120 STREET
225
MIAMI, FL 33186

FEI Number: 26-1963648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO A. ROIG, P.A.
4023 NORTH ARMENIA AVENUE
400
TAMPA, FL 33607 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: MGR () Delete
Name: YNATY, EDUARDO J
Address: 13205 SW 137TH AVENUE, SUITE 225
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: RIQUELME, JUAN J
Address: 13205 SW 137TH AVENUE, SUITE 225
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: PEREZ, WILFREDO
Address: 13205 SW 137TH AVENUE, SUITE 225
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: TEVERIS, EDWARD H
Address: 13205 SW 137TH AVENUE, SUITE 225
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: INATTY, PEDRO
Address: 13205 SW 137TH AVENUE, SUITE 225
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YNATY, EDUARDO J
Address: 14221 SW 120 STREET, SUITE 225
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: RIQUELME, JUAN J
Address: 14221 SW 120 STREET, SUITE 225
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: PEREZ, WILFREDO
Address: 14221 SW 120 STREET, SUITE 225
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: INATTY, PEDRO
Address: 14221 SW 120 STREET, SUITE 225
City-St-Zip: MIAMI, FL 33186

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: PEDRO INATTY

MGR

04/02/2009

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