

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000026980

Entity Name: ELENIA, LLC

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17066 NW 56TH COURT  
MIAMI GARDENS, FL 33055

**New Principal Place of Business:**

**Current Mailing Address:**

17066 NW 56TH COURT  
MIAMI GARDENS, FL 33055

**New Mailing Address:**

FEI Number: 20-8617532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEJAR, VALENTIN  
18611 SW 24 STREET  
MIRAMAR, FL 33029 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: MGRM  
Name: DEL VECCHIO, SALVATORE  
Address: 17066 NW 56TH COURT  
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM  
Name: ARGUDO, DAYSI  
Address: 17066 NW 56TH COURT  
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM  
Name: DEL VECCHIO, ALESSANDRO  
Address: 17066 NW 56TH COURT  
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby 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: SALVATORE DEL VECCHIO

MGRM

02/18/2011

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