2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001752

Entity Name: ELEVANT LC

FILED Jan 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9429 HARDING AVENUE SUITE #06

BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

9429 HARDING AVENUE SUITE #06

BAL HARBOUR, FL 33154 US

FEI Number: 30-0145912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAUQUIER, DIMITRI
9049 BYRON AVENUE
9049 BYRON AVENUE
SURFSIDE, FL 33154 US
GAUQUIER, DIMITRI
9429 HARING AVENUE #6
MIAMI, FL 33154 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: 01/16/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 GAUQUIER, DIMITRI
 Name:
 GAUQUIER, DIMITRI

 Address:
 9049 BYRON AVENUE
 Address:
 9429 HARDING AVENUE #6

 City-St-Zip:
 SURFSIDE, FL 33154 US
 City-St-Zip:
 MIAMI, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIMITRI GAUQUIER MGRM 01/16/2004