

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008613

FILED
Apr 16, 2008
Secretary of State

Entity Name: ELEMENTAL HOLDINGS, LLC

Current Principal Place of Business:

925 N. RIO VISTA BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3320 N BUFFALO DRIVE
SUITE 204
LAS VEGAS, NV 89129 US

Current Mailing Address:

925 N. RIO VISTA BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

C/O TESCHER & SPALLINA, P.A.
2101 CORPORATE BLVD SUITE 107
BOCA RATON, FL 33431 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: SMITH, STUART P
Address: 925 N. RIO VISTA BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, STUART P
Address: 3320 N BUFFALO DRIVE SUITE 204
City-St-Zip: LAS VEGAS, NV 89129 US

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: STUART SMITH

MGR

04/16/2008

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