

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008613

FILED
Apr 01, 2009
Secretary of State

Entity Name: ELEMENTAL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, SUITE 720
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:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 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: DONALD R. TESCHER

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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 P. SMITH

MGR

04/01/2009

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