

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008613

FILED
Feb 23, 2011
Secretary of State

Entity Name: ELEMENTAL HOLDINGS, LLC

Current Principal Place of Business:

3321 N BUFFALO DRIVE
SUITE 200
LAS VEGAS, NV 89129 US

New Principal Place of Business:

Current Mailing Address:

C/O TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY, SUITE 720
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
Name: SMITH, STUART P
Address: 3321 N BUFFALO DRIVE SUITE 200
City-St-Zip: LAS VEGAS, NV 89129 US

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: STUART P SMITH MGR 02/23/2011

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