

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048957

Entity Name: ELIANTO, L.L.C.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

11368 BOCA WOODS LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11368 BOCA WOODS LANE
BOCA RATON, FL 33428 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:

DEUTSCH, STEVEN
7805 S.W. 6TH COURT
C/O FRANK, WEINBERG & BLACK, P.L.
PLANTATION, FL 33324 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 () Delete
Name: FIRESTONE, LARRY
Address: 11368 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIRESTONE, LAWRENCE
Address: 11368 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428 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: LAWRENCE FIRESTONE

MR

02/24/2009

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