

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048957

FILED
Apr 30, 2010
Secretary of State

Entity Name: ELIANTO, L.L.C.

Current Principal Place of Business:

11368 BOCA WOODS LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

3753 WOODFIELD DRIVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

11368 BOCA WOODS LANE
BOCA RATON, FL 33428 US

New Mailing Address:

3753 WOODFIELD DRIVE
COCONUT CREEK, FL 33073 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BRECHLIN, PAMELA
3753 WOODFIELD DRIVE
COCONUT CREEK, FL 33073 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: PAMELA BRECHLIN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.
Name: BRECHLIN, PAMELA
Address: 3753 WOODFIELD DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 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: PAMELA BRECHLIN

MS.

04/30/2010

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