

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044812

FILED
Apr 11, 2007
Secretary of State

Entity Name: ELEMENTS SWIM & ACTIVE WEAR LLC

Current Principal Place of Business:

19201 COLLINS AVE., CU 134-135
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1040 WESTON ROAD
SUITE 305
WESTON, FL 33326

Current Mailing Address:

19201 COLLINS AVE., CU 134-135
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1040 WESTON ROAD
SUITE 305
WESTON, FL 33326

FEI Number: 20-1273645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, MARISOL
19201 COLLINS AVE., CU 134-135
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ZAPATA, MARISOL
1040 WESTON ROAD
SUITE 305
WESTON, FL 33326 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: MARISOL ZAPATA

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAPATA, MARISOL
Address: 19201 COLLINS AVE. CU 134-135
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAPATA, MARISOL
Address: 1040 WESTON ROAD SUITE 305
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: MARISOL ZAPATA

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04/11/2007

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