

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088174

Entity Name: LUCID ELEMENTS LLC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

12472 LAKE UNDERHILL RD.
#278
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

12472 LAKE UNDERHILL RD.
#278
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 76-0773075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ, SERGIO
12472 LAKE UNDERHILL RD.
#278
ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GONZALEZ, SERGIO
Address: 12472 LAKE UNDERHILL RD. #278
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: CASTRO, ANTONIO
Address: 45 WALL ST. #622
City-St-Zip: NEW YORK, NY 10005 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GONZALEZ, SERGIO

MGRM

05/04/2005

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