

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066984

Entity Name: ELVIAL, LLC

FILED  
Mar 30, 2011  
Secretary of State

**Current Principal Place of Business:**

19877 EAST COUNTRY CLUB DRIVE, 403  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19877 EAST COUNTRY CLUB DRIVE, 403  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-4578459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE #215  
MIAMI, FL 33131 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

03/30/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GHERSI, JOSE ALBERTO  
Address: 19877 EAST COUNTRY CLUB DRIVE, 403  
City-St-Zip: AVENTURA, FL 33180 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: JOSE ALBERTO GHERSI

MGR

03/30/2011

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