2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068905

Entity Name: HELP U 2DAY, LLC

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2295 S. HIAWASSEE RD. 6996 PIAZZA GRANDE AVENUE

SUITE 305 212

ORLANDO, FL 32835 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2295 S. HIAWASSEE RD. 6996 PIAZZA GRANDE AVENUE

SUITE 305 212

ORLANDO, FL 32835 ORLANDO, FL 32835

FEI Number: 55-0900470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALHAO, PHILIPPE ELITE LEGACY, INC.

11533 DELWICK DR 6996 PIAZZA GRANDE AVE

WINDERMERE, FL 34786 US 213 ORLANDO, FL 32835 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: ELITE LEGACY INC. BY PHILIPPE MALHAO 03/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALHAO, MARIA F MGRM
 Name:

 Address:
 11533 DELWICK DR
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIAS, MARIA M MGRM
 Name:

 Address:
 1412 LONGMEADOW WAY
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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: MARIA FATIMA MALHAO MGRM 03/08/2007