

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074651

Entity Name: ELEMENTAL DESIGN LLC

FILED
Mar 19, 2006
Secretary of State

Current Principal Place of Business:

13290 S.W. 88TH LANE, APT. A-211
MIAMI, FL 33186

New Principal Place of Business:

13290 S.W. 88TH LN
A-211
MIAMI, FL 33186

Current Mailing Address:

13290 S.W. 88TH LANE, APT. A-211
MIAMI, FL 33186

New Mailing Address:

13290 S.W. 88TH LN
A-211
MIAMI, FL 33186

FEI Number: 59-3828714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALELA, PABLO J
12173 N.W. 99 AVENUE, SUITE #3
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

CHALELA, PABLO J
12173 N.W. 99 AVENUE,
SUITE #3
HIALEAH GARDENS, FL 33018 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: PABLO JOSE CHALELA

03/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARQUEZ, LUIS F
Address: 13290 S.W. 88TH LANE, APT. A-211
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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 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: FELIPE MARQUEZ

MR

03/19/2006

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