

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074651

Entity Name: ELEMENTAL DESIGN LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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/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: LUIS MARQUEZ

MGR

01/09/2007

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