

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# L06000073446

Entity Name: ELA INTERNATIONAL LLC

Current Principal Place of Business:
20000 E. COUNTRY CLUB DRIVE, #701
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:
20000 E. COUNTRY CLUB DRIVE, #701
MIAMI, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHERMAN, THOMAS G ESQ.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LEVY, ALBERTO AMKIE
Address: 20000 E. COUNTRY CLUB DRIVE, #701
City-St-Zip: MIAMI, FL 33180

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

Title: MGR () Delete
Name: LEVY, EDUARDO AMKIE
Address: 20000 E. COUNTRY CLUB DRIVE, #701
City-St-Zip: MIAMI, FL 33180

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

I hereby certify that the information supplied with this filing does not qualify 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: LEOPOLDO VILLASANTE

MR.

04/20/2009

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