2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2012
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:

9710 STIRLING RD
105
COOPER CITY, FL 33024

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:

PEREMOLNIK, SARA
9710 STIRLING RD
105
COOPER CITY, FL 33024 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
Name: LEVY, ALBERTO AMKIE
Address: 20000 E. COUNTRY CLUB DRIVE, #701
City-St-Zip: MIAMI, FL 33180

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

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 Statues.

SIGNATURE: ALBERTO LEVY MNG 02/08/2012

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