

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088453

FILED
Mar 19, 2012
Secretary of State

Entity Name: ELEGANT INDUSTRIES TRI COUNTY, LLC

Current Principal Place of Business:

1019 E TROPICAL WAY
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

1019 E TROPICAL WAY
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-5516935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGALIS, CY
1019 E TROPICAL WAY
PLANTATION, FL 33317 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: GEORGALIS, CY
Address: 1019 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317 US

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 Statutes.

SIGNATURE: CY GEORGALIS

MAN

03/19/2012

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