

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096599

Entity Name: ELIAS WOODWORK, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

10155 BOCA BEND EAST
A3
BOCA RATON, FL 33428 US

New Principal Place of Business:

9727 SUNNY ISLES CIR
BOCA RATON, FL 33428 US

Current Mailing Address:

10155 BOCA BEND EAST
A3
BOCA RATON, FL 33428 US

New Mailing Address:

9727 SUNNY ISLES CIR
BOCA RATON, FL 33428 US

FEI Number: 20-5656048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIEL, ELIAS
10155 BOCA BEND EAST
A3
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MACIEL, ELIAS
9727 SUNNY ISLES CIR
BOCA RATON, FL 33428 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: ELIAS MACIEL

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MACIEL, ELIAS
Address: 10155 BOCA BEND E A3
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MACIEL, ELIAS
Address: 9727 SUNNY ISLES CIR
City-St-Zip: BOCA RATON, FL 33428

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: ELIAS MACIEL

MR

01/20/2009

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