

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006112

FILED
Mar 17, 2008
Secretary of State

Entity Name: ELTES DESIGN, LLC

Current Principal Place of Business:

4625 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4625 PINE TREE DRIVE
MIAMI BEACH, FL 33140

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:

MANASTER, JOSHUA
1428 BRICKELL AVENUE
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR. () Change (X) Addition
Name: ROSENBAUM, ELANNA
Address: 4625 PINETREE DRIVE
City-St-Zip: MIAMI, FL 33140

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: ELANNA ROSENBAUM DIR. 03/17/2008

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