

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029628

FILED
Mar 29, 2009
Secretary of State

Entity Name: ELEMENTS INTERNATIONAL L.L.C.

Current Principal Place of Business:

900 W AVENUE STE 331
MIAMI BEACH, FL 33139

New Principal Place of Business:

900 WEST AVENUE
#331
MIAMI BEACH, FL 33139

Current Mailing Address:

900 W AVENUE STE 331
MIAMI BEACH, FL 33139

New Mailing Address:

3101 PUENTE STREET
FULLERTON, CA 92835

FEI Number: 77-0688019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAGGETT, GREGORY
4310 N MIAMI AVE STE 3
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DAGGETT, GREGORY
4310 N MIAMI AVE STE #3
MIAMI, FL 33127 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:

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAGGETT, PETER
Address: 3101 PUENTE ST
City-St-Zip: FULLERTON, CA 92835

Title: MGRM () Delete
Name: DAGGETT, GREGORY K
Address: 3101 PUENTE ST
City-St-Zip: FULLERTON, CA 92835

ADDITIONS/CHANGES:

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

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: GREGORY DAGGETT

MGRM

03/29/2009

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