

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094665

Entity Name: ELIDO, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1345 NW 98 COURT
BUILDING A, UNIT 4
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1345 NW 98 COURT
BUILDING A, UNIT 4
MIAMI, FL 33172

New Mailing Address:

1345 NW 98 COURT
BUILDING A, UNIT 3
MIAMI, FL 33172

FEI Number: 26-1101701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABELLO, MARICELL E
979 NW 126 PATH
MIAMI, FL 33182 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 () Delete
Name: MANTILLA, DOUGLAS
Address: 1345 NW 98 COURT UNIT 4
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: MANTILLA, ZOILA E
Address: 1345 NW 98 COURT UNIT 4
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANTILLA, DOUGLAS
Address: 1345 NW 98 COURT UNIT 3
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: MANTILLA, ZOILA E
Address: 1345 NW 98 COURT UNIT 3
City-St-Zip: DORAL, FL 33172

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: ZOILA E. MANTILLA

MGR

04/14/2009

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