2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105306

Entity Name: ELITE ILUSTRATION LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 HILLCREST DR. APT. 308 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4400 HILLCREST DR. APT. 308 HOLLYWOOD, FL 33021

FEI Number: 26-1261544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, JUAN CARLOS 4400 HILLCREST DR. APT. 308 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SILVA, JUAN CARLOS
 Name:

 Address:
 4400 HILLCREST DR. APT. 308
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: JUAN CARLOS SILVA MGR 04/28/2008