2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105306

Entity Name: ELITE ILUSTRATION LLC

FILED May 01, 2009 Secretary of State

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

4400 HILLCREST DR. APT. 308 3625 PEMBROKE ROAD HOLLYWOOD, FL 33021 C-5

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4400 HILLCREST DR. APT. 308 4400 HILLCREST DRIVE HOLLYWOOD, FL 33021 308

HOLLYWOOD, FL 33021

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SILVA, JUAN CARLOS SILVA, JUAN C MGR 4400 HILLCREST DR. APT. 308 4400 HILLCREST DRIVE HOLLYWOOD, FL 33021 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: JUAN C. SILVA 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

SILVA, JUAN CARLOS SILVA, JUAN C MGR Name: Name: Address: 4400 HILLCREST DR. APT. 308 Address: 4400 HILLCREST DR. APT. 308 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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 C. SILVA 05/01/2009