

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022015

Entity Name: ELEMENTAL PARTNERS, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

9230 SW 208 TERRACE
CUTLER BAY, FL 33189

New Principal Place of Business:

12732 SW 250 TERRACE
HOMESTEAD, FL 33032

Current Mailing Address:

9230 SW 208 TERRACE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 26-0132381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINA, DIEGO
9230 SW 208 TERRACE
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

BALLINA, DIEGO L
9230 SW 208 TERRACE
CUTLER BAY, FL 33189 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: DIEGO BALLINA

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALLINA, DIEGO
Address: 9230 SW 208 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALLINA, DIEGO L
Address: 9230 SW 208 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

Title: MGR () Change (X) Addition
Name: LOPEZ, SUSAN M
Address: 12732 SW 250 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: DIEGO BALLINA

MGR

04/11/2009

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