

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038330

FILED
Mar 31, 2009
Secretary of State

Entity Name: ELBA INTERNATIONAL WELLINGTON, LLC

Current Principal Place of Business:

7500 NW 25 ST #241
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 25 ST #241
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 26-2354100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ELBA INTERNATIONAL MANAGEMENT, LLC
7500 NW 25 ST #241
MIAMI, FL 33122 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: MARIO E. CONTRERAS

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTRERAS, MARIO E
Address: 11360 NW 47 LN
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: ESCALANTE, GABRIEL A
Address: 11360 NW 47 LN
City-St-Zip: MIAMI, FL 33178 US

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: MARIO E. CONTRERAS

MGRM

03/31/2009

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