

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038330

FILED
Apr 29, 2010
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:

10300 WEST FORREST HILLS BLVD
110
WELLINGTON, FL 33414 US

Current Mailing Address:

7500 NW 25 ST #241
MIAMI, FL 33122 US

New Mailing Address:

11471 NW 34TH ST
DORAL, FL 33178 US

FEI Number: 26-2354100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBA INTERNATIONAL MANAGEMENT, LLC
7500 NW 25 ST #241
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ELBA INTERNATIONAL MANAGEMENT, LLC
11471 NW 34TH ST
DORAL, FL 33178 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

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTRERAS, MARIO E
Address: 11471 NW 34TH ST
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: ESCALANTE, GABRIEL A
Address: 11471 NW 34TH ST
City-St-Zip: DORAL, FL 33178 US

I hereby 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

MGMR

04/29/2010

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