

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000038330

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ELBA INTERNATIONAL WELLINGTON, LLC

**Current Principal Place of Business:**

10300 WEST FORREST HILLS BLVD  
110  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

10305 NW 41 ST SUITE 201  
DORAL, FL 33178 US

**Current Mailing Address:**

11471 NW 34TH ST  
DORAL, FL 33178 US

**New Mailing Address:**

10305 NW 41 ST SUITE 201  
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:**

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

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

ELBARDI INTERNATIONAL MANAGEMENT, LLC  
10305 NW 41 ST SUITE 201  
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

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CONTRERAS, MARIO E  
Address: 10305 NW 41 ST SUITE 201  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM  
Name: ESCALANTE, GABRIEL A  
Address: 10305 NW 41 ST SUITE 201  
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

MGRM

04/30/2012

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