

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056282

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** ELBA INTERNATIONAL SOUTHLAND LLC

**Current Principal Place of Business:**

7500 NW 25 STREET #241  
MIAMI, FL 33122

**New Principal Place of Business:**

20505 SOUTH DIXIE HIGHWAY SUITE 1871  
CUTLER BAY, FL 33189

**Current Mailing Address:**

7500 NW 25 STREET #241  
MIAMI, FL 33122

**New Mailing Address:**

**FEI Number:** 26-2754899

**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:**

CONTRERAS, MARIO E MGRM  
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

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CONTRERAS, MARIO E  
Address: 7500 NW 25 STREET #241  
City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete  
Name: HABER, ALEJANDRO  
Address: 7500 NW 25 STREET #241  
City-St-Zip: MIAMI, FL 33122

**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

04/13/2009

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