

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056282

FILED
May 02, 2012
Secretary of State

Entity Name: ELBA INTERNATIONAL SOUTHLAND LLC

Current Principal Place of Business:

20505 SOUTH DIXIE HIGHWAY SUITE 1871
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

11471 NW 34TH ST
DORAL, FL 33178

New Mailing Address:

20505 SOUTH DIXIE HIGHWAY SUITE 1871
CUTLER BAY, FL 33189

FEI Number: 26-2754899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LESLY V
20505 SOUTH DIXIE HIGHWAY SUITE 1871
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HABER, LESLY V
Address: 20505 SOUTH DIXIE HIGHWAY SUITE 1871
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM
Name: PINEDA, JUAN S
Address: 20505 SOUTH DIXIE HIGHWAY SUITE 1871
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM
Name: GALVAN, TANIA P
Address: 20505 SOUTH DIXIE HIGHWAY SUITE 1871
City-St-Zip: CUTLER BAY, FL 33189

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: LESLY V HABER

MGRM

05/02/2012

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