

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060099

Entity Name: ELEMENTS GROUP, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

701 LINCOLN ROAD
SUITE 106
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

701 LINCOLN ROAD
SUITE 106
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALUMBO, CHRISTOPHER
701 LINCOLN ROAD
FIRST FLOOR
MIAMI BEACH, FL FLORIDA 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: PALUMBO, CHRISTOPHER
Address: 701 LINCOLN ROAD, FIRST FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 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: CHRISTOPHER PALUMBO PRES 03/30/2010

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