

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085158

FILED
Mar 24, 2009
Secretary of State

Entity Name: ELEMENTS HOSPITALITY LLC

Current Principal Place of Business:

6527 CARTMEL LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6527 CARTMEL LANE
WINDERMERE, FL 34786

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARLEEN, CHADHA
6527 CARTMEL LANE
WINDERMERE, FL 34786 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 () Delete
Name: HARLEEN, CHADHA
Address: 6527 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Delete
Name: MIGUEL, MARTINEZ
Address: 600 CENTRAL AVE SW #107
City-St-Zip: ALBUQUERQUE, NM 87101

Title: MGR (X) Delete
Name: PURI, KULBIR
Address: 409 S HERMOSA
City-St-Zip: ALBUQUERQUE, NM 87103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARLEEN CHADHA

MGRM

03/24/2009

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