

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034546

Entity Name: ELEVATION LABS, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

29 WEST 35TH STREET
9TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

5 E 67TH STREET
5A
NEW YORK, NY 10065

Current Mailing Address:

5 EAST 67TH STREET
#5A
NEW YORK, NY 10065

New Mailing Address:

5 E 67TH STREET
5A
NEW YORK, NY 10065

FEI Number: 94-3476981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, NYDIA L ESQ.
747 GRANDON BLVD., #210
KEY BISCAYNE, FL 33149 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: MGR
Name: LAURINCIKOVA, NADA
Address: 5 EAST 67TH STREET, #5A
City-St-Zip: NEW YORK, NY 10065

Title: MGR
Name: TENORIO, SANTIAGO
Address: 5 EAST 67TH STREET, #5A
City-St-Zip: NEW YORK, NY 10065

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: NADA LAURINCIKOVA

MGR

01/07/2011

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