2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037284

FILED Feb 25, 2010 Secretary of State

Entity Name: ELITA'S EMBROIDERY & PHOTO CRYSTALS, LLC

US

Current Principal Place of Business: New Principal Place of Business:

2533 SW ABNEY ST PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2533 SW ABNEY ST PORT ST. LUCIE, FL 34953

FEI Number: 59-4497681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUZZI, ELITA D 2533 SW ABNEY ST. PORT ST.LUCIE, FL 34953

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:
 LUZZI, ELITA D

 Address:
 2533 SW ABNEY ST

 City-St-Zip:
 PORT ST. LUCIE, FL
 34953

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 Statues.

SIGNATURE: ELITA D LUZZI MGRM 02/25/2010