

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060712

FILED
Jul 12, 2010
Secretary of State

Entity Name: ELEGANTE ENTERPRISES 67, L.L.C.

Current Principal Place of Business:

4931 SW 19TH STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

4931 SW 19TH STREET
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 27-0460214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, ROBERT J
1150 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FAITH FINANCIAL SERVICES
4290 NW 10TH TERRACE
OAKLAND PARK, FL 33009 US

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: FAITH FINANCIAL SERVICES

07/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARRISH, DWAYNE
Address: 4931 SW 19TH STREET
City-St-Zip: WEST PARK, FL 33023

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: DWAYNE PARRISH

CEO

07/12/2010

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