

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009628

FILED
Feb 18, 2011
Secretary of State

Entity Name: ELEGANT ILGL PRODUCTION, LLC

Current Principal Place of Business:

7441 WAYNE AVE
MIAMI BEACH, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 414072
MIAMI BEACH, FL 33141 US

New Mailing Address:

C/O GARCES LAW FIRM, P.A. 2655 LEJEUNE RD.
SUITE 311
CORAL GABLES, FL 33134 US

FEI Number: 01-0950277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCES LAW FIRM, P.A.
2655 LEJEUNE RD.
SUITE 311
CORAL GABLES, FL 33134 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: ROYER, AMELIE C
Address: PO BOX 414072
City-St-Zip: MIAMI BEACH, FL 33134

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: AMELIE ROYER

MGRM

02/18/2011

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