

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000059109

Entity Name: ELAS 900, LLC

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

900 BISCAYNE BLVD. UNIT 1707  
MIAMI, FL 33132

**New Principal Place of Business:**

3916 PASSION FLOWER RD.  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

5379 LYONS ROAD, SUITE 172  
COCONUT CREEK, FL 33073

**New Mailing Address:**

3916 PASSION FLOWER RD.  
COCONUT CREEK, FL 33073

FEI Number: 42-1771807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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

ANAIE, AMORIM I  
8570 OLD TOWNE WAY  
BOCA RATON, FL 33433 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: ANAIE AMORIM

03/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ELAS PARTICIPACOES LTDA  
Address: 7700 N. KENDALL DRIVE, SUITE 606  
City-St-Zip: MIAMI, FL 33156

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: ANAIE AMORIM

MGRM

03/14/2012

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