

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059406

Entity Name: ELAS MONDRIAN, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

7700 N KENDALL DRIVE SUITE 606
MIAMI, FL 33156

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: 42-1771808

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:

AMORIM, ANAIE 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: PARTICIPACOES LTDA, ELAS
Address: 3916 PASSION FLOWER RD
City-St-Zip: COCONUT CREEK, FL 33073

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

MGR

03/14/2012

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