

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123081

FILED
Apr 27, 2012
Secretary of State

Entity Name: ELEMENTS SOLID SURFACE LLC

Current Principal Place of Business:

352 TALL PINES RD #J
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

352 TALL PINES RD #J
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 45-3726707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: WEINSTEIN, LAURA
Address: 352 TALL PINES RD #J
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM
Name: ARENDAS, LASZLO
Address: 1337 PINETTA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: LAURA ALLEN WEINSTEIN

MGM

04/27/2012

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