

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031977

FILED
Mar 08, 2009
Secretary of State

Entity Name: ELVIS, LLC

Current Principal Place of Business:

333 SOUTH MIAMI AVE SUITE 150
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

333 SOUTH MIAMI AVE SUITE 150
MIAMI, FL 33130

New Mailing Address:

FEI Number: 33-1052539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRLIN, DANIEL
333 SOUTH MIAMI AVE SUITE 150
MIAMI, FL 33130 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 () Delete
Name: SIRLIN, DOMINIQUE
Address: 333 SOUTH MIAMI AVE SUITE 150
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIRLIN, DOMINIQUE
Address: 1000 VENETIAN WAY #101
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOMINIQUE SIRLIN

MGRM

03/08/2009

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