

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055949

FILED
Jul 21, 2007
Secretary of State

Entity Name: ELLE ELLE SEA, LLC

Current Principal Place of Business:

P.O. BOX 220505
HOLLYWOOD, FL 33022 US

New Principal Place of Business:

1519 DREXEL AVE 501
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 220505
HOLLYWOOD, FL 33022 US

New Mailing Address:

1519 DREXEL AVE 501
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOTSPEICH, STACY E
1519 DREXEL AVENUE
501
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KILROY, STACY E
1519 DREXEL AVENUE
501
MIAMI BEACH, FL 33139 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: STACY KILROY FORMERLY LOTSPEICH

07/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOTSPEICH, STACY E
Address: 1519 DREXEL AVENUE, 501
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILROY, STACY E
Address: 1519 DREXEL AVENUE, 501
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STACY KILROY

MGR

07/21/2007

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