

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000055949

**FILED**  
**Apr 08, 2009**  
**Secretary of State**

**Entity Name:** ELLE ELLE SEA, LLC

**Current Principal Place of Business:**

1519 DREXEL AVE 501  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

353 W 47TH STREET  
PENTHOUSE F  
MIAMI BEACH, FL 33140 US

**Current Mailing Address:**

1519 DREXEL AVE 501  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

353 W 47TH STREET  
PENTHOUSE F  
MIAMI BEACH, FL 33140 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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:**

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

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

KILROY, STACY E  
353 W 47TH STREET  
PENTHOUSE F  
MIAMI BEACH, FL 33140 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

04/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KILROY, 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: 353 W 47TH STREET  
City-St-Zip: MIAMI BEACH, FL 33140 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 E. KILROY

P

04/08/2009

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