2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031966

Entity Name: ELYSEE OF AVENTURA, INC.

Current Principal Place of Business:

210-71 STREET #309 MIAMI BEACH, FL 33141

Current Mailing Address:

210-71 STREET #309 MIAMI BEACH, FL 33141

FEI Number: 65-0742448

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S 317 - 71ST STREET MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameYEHEZKEL, HAIMAddress210-70 STREET #309City-State-Zip:MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAIM YEHEZKEL

Electronic Signature of Signing Officer/Director Detail

FILED Mar 04, 2015 Secretary of State CC7928287108

Certificate of Status Desired: No

Date

MANAGING MEMBER