2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003794

Entity Name: ELIZAGRAY LLC

Current Principal Place of Business:

1744 S. OCEAN BLVD

PALM BEACH, FL 33480

Current Mailing Address:

1744 S. OCEAN BLVD PALM BEACH, FL 33480 US

FEI Number: 68-0535992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSTA, GITA % ELIZAGRAY LLC, 1744 SOUTH OCEAN BLVD. PALM BEACH, FL 33480 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

Date

FILED Feb 28, 2014

Secretary of State

CC0263834634

Authorized Person(s) Detail:

Title MGR Title MGR

COSTA, GITA Name TRAVERSE, NASSRINE Name 1744 S. OCEAN BLVD Address 1744 S. OCEAN BLVD Address City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NASSRINE TRAVERSE

MANAGER

02/28/2014