2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001852

Entity Name: SOPHIE ELIAS FAMILY LTD.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9858 CLINT MOORE RD, STE C111-254 9858 CLINT MOORE RD BOCA RATON, FL 33496 STE C111-254

BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9858 CLINT MOORE RD, STE C111-254 9858 CLINT MOORE RD BOCA RATON, FL 33496 STE C111-254

BOCA RATON, FL 33496

FEI Number: 65-1059828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANK, SCOTT A

515 NORTH FLAGLER DR 6TH FLOOR

WEST PALM BEACH, FL 33401 US

ELIAS, TRACY L

9858 CLINT MOORE RD

STE C111-254

BOCA RATON, FL 33496 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: TRACY L. ELIAS 04/08/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: ELIAS, STEVEN

Address: 9505 NEW WATERFORD COVE Address: 9858 CLINT MOORE RD, STE C111-254

City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: BOCA RATON, FL 33496

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN ELIAS GP 04/08/2011