

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State


03-21-2006 90294 029 ****50.00

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03082006 No Chg-LLC CR2E083 (11/05)

DOCUMENT # L01000005906
 1. Entity Name
ELYSEE INVESTMENT ENTERPRISES, LLC



Principal Place of Business
**210 - 71ST STREET, STE 309
 MIAMI BEACH, FL 33141**

Mailing Address
**ONE FINANCIAL PLAZA
 SUITE 2001
 FORT LAUDERDALE, FL 33394**

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1094953	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
**PIOTRKOWSKI, JOEL S
 317 71ST STREET
 MIAMI BEACH, FL 33141**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM YEHEZKEL, HAIM 210 71ST STREET, STE 309 MIAMI BEACH, FL
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Haimi _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date _____ Daytime Phone # _____