2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

Jan 29, 2007 8:00 am Secretary of State DOCUMENT # L01000005906 01-29-2007 90145 025 ****50 00 ELYSEE INVESTMENT ENTERPRISES, LLC Mailing Address huv ~ Principal Place of Business ONE FINANCIAL PLAZA 210 - 71ST STREET, STE 309 MIAMI BEACH, FL 33141 **SUITE 2001** FORT LAUDERDALE, FL 33394 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 65-1094953 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIOTRKOWSKI, JOEL S Street Address (P.O. Box Number is Not Acceptable) 317 71ST STREET MIAMI BEACH, FL 33141 Zip Code 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 Signature, typed or printed name of registered agent and bite if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM DHE Change ☐ Addition TITLE ☐ Delete YEHEZKEL, HAIM NAME NAME 210 71ST STREET, STE 309 STREE1 ADDRESS STREET ADDRESS Miami Beach, FL 3 CITY-ST-ZIP MIAMI BEACH, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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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.

FILED