

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005906

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**Entity Name:** ELYSEE INVESTMENT ENTERPRISES, LLC

**Current Principal Place of Business:**

301 LICNOLN RD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

6981 COLLINS AVE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

301 LINCOLN RD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-1094953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COHEN, JOSEPH  
Address: 301 LINCOLN RD  
City-St-Zip: MIAMI BEACH, FL 33139

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 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: JOSEPH COHEN

MGR

04/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date