

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000012892

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** MIA ELISE, LLC

**Current Principal Place of Business:**

515 N. FLAGLER DR.  
SUITE P-400  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

515 N. FLAGLER DR.  
SUITE P-400  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 20-0055380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAFT, STUART J  
C/O ALLEY,MAASS,ROGERS & LINDSAY, P.A.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 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:** S  
**Name:** CERA, NANCY  
**Address:** 515 N. FLAGLER DR., STE. P-400  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** AS  
**Name:** HOLLAND, MARYANN  
**Address:** 515 N FLAGLER DR #P400  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US

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:** NANCY CERA

S

04/30/2010

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