

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023080

Entity Name: ELYSIUM USA LLC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

505 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6680 CURVET CT
CUMMING, GA 30040

New Mailing Address:

FEI Number: 20-0911778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBINSON, AUBIN W
505 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MIGUEL
Address: 6680 CURVET CT
City-St-Zip: CUMMING, GA 30040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL SMITH

CEO

05/25/2007

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