

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046486

Entity Name: ELLE FERRÁEZ, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5065 SHORE ACRES BLVD. NE
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

111 SECOND AVE N
SUITE 900
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

5065 SHORE ACRES BLVD. NE
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 20-1267960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLE FERRÁEZ, LLC
5065 SHORE ACRES BLVD. NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

FERRAEZ, LLC
111 SECOND AVE N
SUITE 900
SAINT PETERSBURG, FL 33701 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: LEON FERRAEZ

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERRÁEZ, LEON R JR.
Address: 5065 SHORE ACRES BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRAEZ, LEON R JR.
Address: 5065 SHORE ACRES BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEON FERRAEZ

MGR

04/29/2005

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