FILED
Jun 20, 2008 8:00 am
Secretary of State
05-22-2008 90513 043 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000050090

1. Entity Name
ELIAS TAPLIN, LLC

Principal Place of Business
~~555 S.W. 12TH AVENUE~~ New
~~SUITE 101~~
~~POMPANO BEACH, FL 33069~~ US

Mailing Address
~~555 S.W. 12TH AVENUE~~ address
~~SUITE 101~~
~~POMPANO BEACH, FL 33069~~ US

04292008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 77-0641475 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDMAN, BRUCE J ESQ
2701 LE JEUNE ROAD, SUITE 404
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 ______ DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR ELIAS, SHEILA ~~555 S.W. 12TH AVENUE SUITE 101~~ ~~POMPANO BEACH, FL 33069~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[illegible handwriting]	☒ Change ☐ Addition
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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.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — DATE — Daytime Phone #

ATTACHMENT
30009664

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2008

Elias Taplin LLC
555 SW 12th Ave
Suite 101
Pompano Beach FL
33069

ELIAS TAPLIN, LLC
6499 POWERLINE RD.
SUITE 205
FORT LAUDERDALE, FL 33309 US

New

Subject: ELIAS TAPLIN, LLC

Reference Number: L04000050090

Please be advised, we have received your annual report/uniform business report and your check(s) totaling $138.75; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by a managing member, manager or an authorized representative of the limited liability company.

TO AVOID THE $400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/TC
ANNUAL REPORTS SECTION