

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050090

Entity Name: ELIAS TAPLIN, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

555 S.W. 12TH AVENUE
SUITE 101
POMPANO BEACH, FL 33069 US

Current Mailing Address:

555 S.W. 12TH AVENUE
SUITE 101
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324 US

New Mailing Address:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324 US

FEI Number: 77-0641475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDMAN, BRUCE J ESQ
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELIAS, SHEILA
Address: 555 S.W. 12TH AVENUE, SUITE 101
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIAS, SHEILA
Address: 10200 STATE ROAD 84, SUITE 211
City-St-Zip: DAVIE, FL 33324 US

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: SHEILA ELIAS

MGR

04/16/2009

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