2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050090

Entity Name: ELIAS TAPLIN, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10200 STATE ROAD 84 SUITE 211

DAVIE, FL 33324 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELIAS, SHEILA

Address: 10200 STATE ROAD 84, SUITE 211

City-St-Zip: DAVIE, FL 33324 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 Statues.

SIGNATURE: SHEILA ELIAS MGR 04/18/2011