

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050090

Entity Name: ELIAS TAPLIN, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324 US

New Mailing Address:

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
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: SHEILA ELIAS

MGR

04/13/2012

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