


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 02, 2007 08:00 A**  
**Secretary of State**

<b>DOCUMENT # L04000071457</b> 1. Entity Name E-LYSIUM HOLDINGS, LLC	
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Principal Place of Business 2717 W. CYPRESS CREEK ROAD SUITE 1145 FT. LAUDERDALE, FL 33309	Mailing Address 2717 W. CYPRESS CREEK ROAD SUITE 1145 FT. LAUDERDALE, FL 33309
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**DO NOT WRITE IN THIS SPACE**



04302007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 14-1917672	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  WEINTRAUB, JAMES L 2717 W. CYPRESS CREEK ROAD, SUITE 1145 FORT LAUDERDALE, FL 33309
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**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$50.00  
Due by May 1, 2007**

U000000757251  
05/23/07-80061-024 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WEINTRAUB, JAMES L 2717 W. CYPRESS CREEK ROAD, SUITE 1145 FORT LAUDERDALE, FL 33309
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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:**

*James Weintraub*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

*4/30/07* 954.556.4820  
Date Daytime Phone #