

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071457

Entity Name: E-LYSIUM HOLDINGS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2717 W. CYPRESS CREEK ROAD
SUITE 1145
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

Current Mailing Address:

2717 W. CYPRESS CREEK ROAD
SUITE 1145
FT. LAUDERDALE, FL 33309

New Mailing Address:

7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

FEI Number: 14-1917672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, JAMES L
2717 W. CYPRESS CREEK ROAD, SUITE 1145
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WEINTRAUB, JAMES L
7777 GLADES ROAD
SUITE 210
FORT LAUDERDALE, FL 33434 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: JAMES L. WEINTRAUB

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEINTRAUB, JAMES L
Address: 2717 W. CYPRESS CREEK ROAD, SUITE 1145
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINTRAUB, JAMES L
Address: 7777 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434 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: JAMES L. WEINTRAUB

MGR

04/28/2009

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