

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071457

Entity Name: E-LYSIUM HOLDINGS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 14-1917672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINTRAUB, JAMES L
Address: 7777 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33434 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: JAMES L. WEINTRAUB MGR 05/03/2010

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