

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075036

Entity Name: ELLE ELLE LLC

FILED
Sep 30, 2005
Secretary of State

Current Principal Place of Business:

4500 LE JEUNE ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

12745 SW 100 CT
MIAMI, FL 33176

Current Mailing Address:

4500 LE JEUNE ROAD
CORAL GABLES, FL 33146

New Mailing Address:

12745 SW 100 CT
MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WATT, GORDON C
4500 LE JEUNE ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LUSARDI, PAOLO
12745 SW 100 CT
MIAMI, FL 33176 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: PAOLO LUSARDI

09/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCAGNI, FILIPPO
Address: 4500 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUSARDI, PAOLO
Address: 12745 SW 100 CT
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAOLO LUSARDI

MGR

09/30/2005

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