

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085850

Entity Name: ELISIM, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1241 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1241 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1934029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIMY, YOHAN
1241 WASHINGTON AVENUE
1107
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ELMALEH, JESSICA
1241 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: JESSICA ELMALEH

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIMY, YOHAN
Address: 1241 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ELMALEH, JESSICA
Address: 1241 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PEREZ, JACOB S
Address: 6 RUE MOZART
City-St-Zip: CASABLANCA MORACO, FC 20000

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELMALEH, JESSICA
Address: 1241 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: RUIMY, YOHAN
Address: 1241 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JESSICA ELMALEH

MGRM

04/16/2007

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