

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017554

Entity Name: ELSAT 1 LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3766 VICTORIA ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2720 NE 183 STREET
TH20
AVENTURA, FL 33160

Current Mailing Address:

3766 VICTORIA ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

2720 NE 183 STREET
TH20
AVENTURA, FL 33160

FEI Number: 26-1255092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMLIEL, AMIR
3766 VICTORIA ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GAMLIEL, AMIR
2720 NE 183 STREET, TH20
AVENTURA, FL 33160 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

04/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMIR & EDNA GAMLIEL REVOKABLE LIVING TRUST
Address: 2720 NE 183 STREET, TH20
City-St-Zip: AVENTURA, FL 33160

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: AMIR GAMLIEL

MGRM

04/12/2012

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