

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019505

Entity Name: ELSAT 2 LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

3766 VICTORIA ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3598 YACHT CLUB DRIVE #601
AVENTURA, FL 33180

Current Mailing Address:

3766 VICTORIA ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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
3598 YACHT CLUB DRIVE #601
AVENTURA, FL 33180 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:

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMIR & EDNA GAMLIEL REVOKABLE LIVING TRUST
Address: 3766 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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

03/27/2010

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