

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027092

Entity Name: ELAN HOLDINGS, LLC

FILED  
Feb 09, 2010  
Secretary of State

**Current Principal Place of Business:**

5320 SW 32ND AVE  
FT. LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

11035 SW 38 DRIVE  
DAVIE, FL 33328 US

**Current Mailing Address:**

5320 SW 32ND AVE  
FT. LAUDERDALE, FL 33312 US

**New Mailing Address:**

11035 SW 38 DRIVE  
DAVIE, FL 33328 US

FEI Number: 20-2521010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAIMS, ODED  
5320 SW 32ND AVE  
FT. LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

HAIMS, ODED  
11035 SW 38 DR  
DAVIE, FL 33328 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: ODED HAIMS

02/09/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAIMS, ODED  
Address: 11035 SW 38 DRIVE  
City-St-Zip: DAVIE, FL 33328 US

Title: MGR  
Name: HAIMS, LAURA  
Address: 11035 SW 38 DR  
City-St-Zip: DAVIE, FL 33328 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: ODED HAIMS

MGR

02/09/2010

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