

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000027092

Entity Name: ELAN HOLDINGS, LLC

**FILED**  
**Mar 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11035 SW 38 DRIVE  
DAVIE, FL 33328 US

**New Principal Place of Business:**

2840 NORTH STATE ROAD 7  
HOLLYWOOD, FL 33021 US

**Current Mailing Address:**

11035 SW 38 DRIVE  
DAVIE, FL 33328 US

**New Mailing Address:**

2840 NORTH STATE ROAD 7  
HOLLYWOOD, FL 33021 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  
11035 SW 38 DR  
DAVIE, FL 33328 US

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

HAIMS, ODED  
2840 NORTH STATE ROAD 7  
HOLLYWOOD, FL 33021 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

03/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAIMS, ODED  
Address: 2840 N STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR  
Name: HAIMS, LAURA  
Address: 2840 N STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33021 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

03/04/2011

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