2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 10, 2011
Secretary of State

DOCUMENT# L05000027092

Entity Name: ELAN HOLDINGS, LLC

Current Principal Place of Business:

2840 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

401 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2840 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

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
2840 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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 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 Statues.

SIGNATURE: ODED HAIMS MGR 03/10/2011

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