2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061818

Entity Name: GALERIE ELYSEES LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25933 PEBBLECREEK DRIVE 616 FIFTH AVENUE SOUTH BONITA SPRINGS, FL 34135

NAPLES, FL 34102

New Mailing Address: Current Mailing Address:

PO BOX 367239

BONITA SPRINGS, FL 34136 72

FEI Number: 20-3035272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VIVIES, PATRICK 700 E. DANIA BEACH BLVD. SUITE 202 DANIA, FL 33004 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

Date

MANAGING MEMBERS/MANAGERS:

AZEVEDO, OLIVIER L MGR Name: Address: 616 FIFTH AVENUE SOUTH City-St-Zip: NAPLES, FL 34102

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: OLIVIER AZEVEDO 01/06/2012 **MGR**