# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L06000055949

**Entity Name:** ELLE ELLE SEA, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 1519 DREXEL AVE 501<br>MIAMI BEACH, FL  33139    US | 353 W 47TH STREET<br>PENTHOUSE F<br>MIAMI BEACH, FL  33140    US |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 1519 DREXEL AVE 501<br>MIAMI BEACH, FL  33139    US | 353 W 47TH STREET<br>PENTHOUSE F<br>MIAMI BEACH, FL  33140    US |

**FEI Number:**          FEI Number Applied For ( )      FEI Number Not Applicable (X)          Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| KILROY, STACY E<br>1519 DREXEL AVENUE<br>501<br>MIAMI BEACH, FL  33139  US | KILROY, STACY E<br>353 W 47TH STREET<br>PENTHOUSE F<br>MIAMI BEACH, FL  33140  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:   STACY KILROY                                                                    04/08/2009
             Electronic Signature of Registered Agent                         Date

**MANAGING MEMBERS/MANAGERS:**                              **ADDITIONS/CHANGES:**

| | | | | | |
|---|---|---|---|---|---|
| Title: | MGR       ( ) Delete | | Title: | MGR       (X) Change ( ) Addition | |
| Name: | KILROY, STACY E | | Name: | KILROY, STACY E | |
| Address: | 1519 DREXEL AVENUE, 501 | | Address: | 353 W 47TH STREET | |
| City-St-Zip: | MIAMI BEACH, FL  33139 US | | City-St-Zip: | MIAMI BEACH, FL  33140 US | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes.  I further 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:   STACY E. KILROY                                    P                              04/08/2009
             Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date