

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068834

FILED
Feb 22, 2011
Secretary of State

Entity Name: ELIAS PROPERTIES - FT. WORTH LLC

Current Principal Place of Business:

255 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

255 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 20-5178245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, L ROBERT
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: MGRM
Name: ELIAS, LEWIS R MD
Address: 255 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM
Name: ELIAS, DEANNA A
Address: 255 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 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: LEWIS R. ELIAS, M.D.

MGRM

02/22/2011

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