

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079742

FILED
Jan 19, 2009
Secretary of State

Entity Name: ELYSIAN ACQUISITIONS, LLC

Current Principal Place of Business:

555 S. FEDERAL HIGHWAY, STE. 350
BOCA RATON, FL 33432

New Principal Place of Business:

555 S. FEDERAL HIGHWAY
SUITE 350
BOCA RATON, FL 33432

Current Mailing Address:

555 S. FEDERAL HIGHWAY, STE. 350
BOCA RATON, FL 33432

New Mailing Address:

555 S. FEDERAL HIGHWAY
SUITE 350
BOCA RATON, FL 33432

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

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD., STE. 401
BOCA RATON, FL 33431 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 () Delete
Name: GRASS, JODY H
Address: 555 SOUTH FEDERAL HIGHWAY, SUITE 350
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: GRASS, JODY H MGR
Address: 555 SOUTH FEDERAL HIGHWAY, SUITE 350
City-St-Zip: BOCA RATON, FL 33432

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: JODY H. GRASS

MGR

01/19/2009

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