

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079742

Entity Name: ELYSIAN ACQUISITIONS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1645 SE 3RD COURT
SUITE 204
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

1645 SE 3RD COURT
SUITE 204
DEERFIELD BEACH, FL 33441

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: MRS
Name: GRASS, JODY H MGR
Address: 1645 SE 3RD COURT #204
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JODY H. GRASS

MGR

02/16/2011

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