

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000123681

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** ELVIS MIAMI, LLC

**Current Principal Place of Business:**

3925 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3925 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 26-1735476

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCMILLAN, CHARLES  
3925 NE 167TH ST  
20  
N. MIAMI BEACH, FL 33160 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  
**Name:** MCMILLAN, CHARLES  
**Address:** 3925 NE 167TH STREET  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160

**Title:** MGRM  
**Name:** HEERTS, JEFFREY J  
**Address:** 3925 NE 167TH ST  
**City-St-Zip:** N. MIAMI BEACH, FL 33160

**Title:** MGRM  
**Name:** LONGINOTTO, FINN  
**Address:** 3925 NE 167TH ST  
**City-St-Zip:** N. MIAMI BEACH, FL 33160

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:** JEFFREY HEERTS

MGR

04/23/2010

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