2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010859

Entity Name: GREAT ELEPHANT, LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 N.E. 65 ST. MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

225 N.E. 65 ST. MIAMI, FL 33138 US

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

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

MARRERO, ALFONSO 225 N.E. 65 ST. MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DEBIEN, MIGUEL A

 Address:
 225 N.E. 65 ST.

 City-St-Zip:
 MIAMI, FL 33138 US

Title: MGRM

 Name:
 MARRERO, ALFONSO

 Address:
 225 N.E. 65 ST.

 City-St-Zip:
 MIAMI, FL 33138 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 Statues.

SIGNATURE: ALFONSO MARRERO MGRM 03/30/2012