

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012827

Entity Name: ELSON HOLDINGS LLC

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

4801 LINTON BLVD  
641  
DELRAY BEACH, FL 33445

## Current Mailing Address:

4801 LINTON BLVD  
641  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

6574 NORTH STATE ROAD 7  
277  
COCONUT CREEK, FL 33073

## New Mailing Address:

6574 NORTH STATE ROAD 7  
277  
COCONUT CREEK, FL 33073

FEI Number: 26-1895008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOJAIM, RICH  
4801 LINTON BLVD  
641  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

NOJAIM, RICH  
6574 NORTH STATE ROAD 7  
277  
COCONUT CREEK, FL 33073 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:

03/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NOJAIM, RICH  
Address: 4801 LINTON BLVD, #641  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NOJAIM, RICH  
Address: 6574 NORTH STATE ROAD 7 # 277  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR ( ) Change (X) Addition  
Name: ZTRANELL, C  
Address: 6574 NORTH STATE ROAD 7, #277  
City-St-Zip: COCONUT CREEK, FL 33067

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: RICH NOJAIM

MGR

03/30/2009

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