

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021536

Entity Name: ELIBECCA, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

11760 U.S. HIGHWAY ONE
SUITE 501
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11760 U.S. HIGHWAY ONE
SUITE 501
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

COTTON, DONALD E
11760 U.S. HIGHWAY ONE
SUITE 501
PALM BEACH GARDENS, FL 33408 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: DONALD COTTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COTTON, DONALD E
Address: 11760 U.S. HIGHWAY ONE, SUITE 501
City-St-Zip: PALM BEACH GARDENS, FL 33408 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 Statutes.

SIGNATURE: DONALD COTTON

MGRM

01/28/2011

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