

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021536

Entity Name: ELIBECCA, LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

11780 U.S. HIGHWAY ONE
SUITE 302
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

11780 U.S. HIGHWAY ONE
SUITE 302
PALM BEACH GARDENS, FL 33408 US

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:

COTTON, DONALD E
11780 U.S. HIGHWAY ONE
SUITE 302
PALM BEACH GARDENS, FL 33408 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: DONALD COTTON

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COTTON, DONALD E
Address: 11780 U.S. HIGHWAY ONE, SUITE 302
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

02/02/2012

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