

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025128

FILED
Apr 16, 2009
Secretary of State

Entity Name: ELS HOLDINGS, LLC

Current Principal Place of Business:

2618 N. MORELAND BLVD.
CLEVELAND, OH 44120 US

New Principal Place of Business:

Current Mailing Address:

2618 N. MORELAND BLVD.
CLEVELAND, OH 44120 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BKM FLORIDA AGENT CORP.
2866 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333061814 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: MGRM () Delete
Name: BLASZAK, RICHARD J
Address: 2618 N. MORELAND BLVD.
City-St-Zip: CLEVELAND, OH 44120 US

Title: MGRM () Delete
Name: PASSARELLI, PAUL
Address: 2618 N. MORELAND BLVD.
City-St-Zip: CLEVELAND, OH 44120 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BLASZAK

MGRM

04/16/2009

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