

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076731

FILED
Jan 04, 2012
Secretary of State

Entity Name: ELSYLEE GALETES ARTESANALS, LLC

Current Principal Place of Business:

253 NE 2ND ST
SUITE 906 SOUTH
MIAMI, FL 33131 US

New Principal Place of Business:

1300 PONCE DE LEON BLVD
SUITE 709
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 31-0951
MIAMI, FL 332310951 US

New Mailing Address:

1300 PONCE DE LEON BLVD
709
CORAL GABLES, FL 33134

FEI Number: 26-3137282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOVET, ZULEIKA
253 NE 2ND ST.
SUITE 906 SOUTH
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LLOVET, ZULEIKA
1300 PONCE DE LEON BLVD
SUITE 709
MIAMI, FL 33134 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLON, ELSYLEE
Address: 1300 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: CIFRE, JONATHAN
Address: 1300 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 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: ELSYLEE COLON

PRES

01/04/2012

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