

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055917

Entity Name: ELISHEA, LLC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

16244 S MILITARY TRAIL
STE 120
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

16244 S MILITARY TRAIL
STE 120
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 27-0518063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISHAKOFF, ESTER
5164 COLOMBO COURT
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ELISHAKOFF, ESTHER
5164 COLOMBO COURT
DELRAY BEACH, FL 33484 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: ESTHER ELISHAKOFF

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELISHAKOFF, ESTHER
Address: 5164 COLOMBO COURT
City-St-Zip: DELRAY BEACH, FL 33484 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: ESTHER ELISHAKOFF

MGRM

04/24/2012

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