

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063566

Entity Name: MY T ELEPHANTS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5255 COLLINS AVENUE
14 B/C
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5255 COLLINS AVENUE
14 B/C
MIAMI BEACH, FL 33139 US

FEI Number: 27-1372802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICHELI, ED
5255 COLLINS AVENUE
14 B/C
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

15 WEST 47TH STREET
#27
NEW YORK, NY 10036 US

New Mailing Address:

15 WEST 47TH STREET
#27
NEW YORK, NY 10036 US

Name and Address of New Registered Agent:

TICHELI, ED
15 WEST 47TH STREET
#27
NEW YORK, FL 10036 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: ED TICHELI

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TICHELI, ED
Address: 15 WEST 47TH STREET #27
City-St-Zip: NEW YORK, NY 10036 US

Title: MGRM
Name: LAWNER, HADRIA
Address: 15 WEST 47TH STREET #27
City-St-Zip: NEW YORK, NY 10036 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: ED TICHELI

MGRM

04/29/2010

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