

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063566

Entity Name: MY T ELEPHANTS, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGRM

02/01/2011

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