

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063566

Entity Name: MY T ELEPHANTS, LLC

FILED
Apr 19, 2012
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:

TICHELI, EDWARD
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: EDWARD TICHELI

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TICHELI, EDWARD
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

04/19/2012

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