

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017431

Entity Name: ELA STONE, LLC

FILED  
Mar 07, 2012  
Secretary of State

## Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE  
215  
MIAMI, FL 33132

## New Principal Place of Business:

650 WEST AVENUE  
801  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1717 NORTH BAYSHORE DRIVE  
215  
MIAMI, FL 33132

## New Mailing Address:

650 WEST AVENUE  
801  
MIAMI BEACH, FL 33139

FEI Number: 27-2865638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC  
275 NE 18TH ST  
#310  
MIAMI, FL 33132 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: BENZAQUEN, LAURENT  
Address: 1901 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: LETTMANN, INA  
Address: 1901 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33139 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: LAURENT BENZAQUEN

MGRM

03/07/2012

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