

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026608

Entity Name: THE ELLE AGENCY, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

20631 NW 7TH COURT
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

350 NW 19TH TERRACE
MIAMI, FL 33136

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ELIZABETH
350 NW 19TH TERRACE
MIAMI, FL 33136 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: JOSEPH, ELIZABETH
Address: 350 NW 19TH TERRACE
City-St-Zip: MIAMI, FL 33136

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: ELIZABETH JOSEPH

MGRM

04/28/2011

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