2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055812

US

Entity Name: E.L. ASHLEY ENTERPRISES, LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 SW 3RD STREET #1808

MIAMI, FL 33130

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

90 SW 3RD STREET 77 HARBOR DRIVE #25 #1808 KEY BISCAYNE, FL 33149

FEI Number: 27-2692291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHLEY, ERIN 90 SW 3RD STREET #1808 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ASHLEY, ERIN

Address: 90 SW 3RD STREET, #1808 City-St-Zip: MIAMI, FL 33130 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 Statues.

SIGNATURE: ERIN ASHLEY PRES 04/11/2011