2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055812

Entity Name: E.L. ASHLEY ENTERPRISES, LLC

FILED Jan 18, 2012 Secretary of State

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

90 SW 3RD STREET 41 SE 5TH STREET

#1808 #1916

MIAMI, FL 33130 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

77 HARBOR DRIVE #25

KEY BISCAYNE, FL 33149 US

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

ASHLEY, ERIN
41 SE 5TH STREET
#1916
MIAMI, FL 33131 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: 01/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ASHLEY, ERIN

Address: 41 SE 5TH STREET #1916 City-St-Zip: MIAMI, FL 33131 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 01/18/2012