2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074674

Entity Name: ELIBS.COM, LLC

FILED Mar 16, 2011 Secretary of State

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

912 PINE DRIVE SUITE #109

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

912 PINE DRIVE SUITE #109 POMPANO BEACH, FL 33060

FEI Number: 27-3798893 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:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD 1500 MIAMI CENTER 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:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOFFMAN, MATT

Address: 912 PINE DRIVE SUITE #109
City-St-Zip: POMPANO BEACH, FL 33060 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: MATT HOFFMAN MGRM 03/16/2011