

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126442

Entity Name: ELIZABETH PONS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9102 W BAY HARBOR DR.
7DW
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9102 W BAY HARBOR DR.
7DW
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 27-4197670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATRIZ, PONS E
9102 W BAY HARBOR DR.
7DW
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

PONS, BEATRIZ E
9102 W BAY HARBOR DR.
7DW
BAY HARBOR ISLAND, FL 33154 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: BEATRIZ E PONS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNG
Name: PONS, BEATRIZ E
Address: 9102 W BAY HARBOR DR #7DW
City-St-Zip: BAY HARBOR ISL, FL 33154

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: BEATRIZ PONS

MNG

04/21/2011

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