2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014686

Entity Name: ELF & COMPANY, LLC

FILED May 01, 2012 Secretary of State

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

1124 NW 15TH COURT FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1124 NW 15TH COURT FORT LAUDERDALE, FL 33311

FEI Number: 27-4782232 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:

DIESEN, BERNARD N 1124 NW 15TH COURT FORT LAUDERDALE, FL 33311 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DIESEN, BERNARD N

 Address:
 1124 NW 15TH COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

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: BNDIESEN MGR 05/01/2012