

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037435

Entity Name: ELSO GROUP, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

200 CONGRESS PARK DR. #104
DELRAY BEACH, FL 33445

New Principal Place of Business:

200 CONGRESS PARK DR.
SUITE #104
DELRAY BEACH, FL 33445

Current Mailing Address:

C/O STEVEN M. AUERBACHER, PA
200 CONGRESS PARK DR #104
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 90-0680527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN M. AUERBACHER, PA
200 CONGRESS PARK DR. #104
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

STEVEN M. AUERBACHER, PA
200 CONGRESS PARK DR.
SUITE #104
DELRAY BEACH, FL 33445 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

01/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EL-GAD, OFER
Address: 40 BEERI STREET
City-St-Zip: REHOBOT, ISRAEL 76539, XX XX

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: OFER EL-GAD

MGRM

01/24/2012

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