

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071403

Entity Name: ELFIN, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1541 SUNSET DRIVE
SUITE #201
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565175
MIAMI, FL 33256 US

New Mailing Address:

9195 COLLINS AVENUE
APT 502
MIAMI, FL 33145 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, WILLIAM
1541 SUNSET DRIVE
SUITE #201
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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: MGRM
Name: GRIFFIN, KEITH
Address: 9195 COLLINS AVENUE, APT 502
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM
Name: GRIFFIN, FRANCES
Address: 9195 COLLINS AVENUE, APT 502
City-St-Zip: SURFSIDE, FL 33154 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 Statutes.

SIGNATURE: K R GRIFFIN

MGRM

01/09/2012

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