

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112943

FILED
Apr 29, 2012
Secretary of State

Entity Name: ELYSEES CONSEILS MIAMI LLC

Current Principal Place of Business:

701 BRICKELL AVENUE STE 1650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE STE 1650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 99-0373120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE, STE 1650
MIAMI, FL 33131 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: MGR
Name: OHAYON, STEPHANE
Address: 701 BRICKELL AVENUE, STE 1650
City-St-Zip: MIAMI, FL 33131

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: STEPHANE OHAYON

MGRM

04/29/2012

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