

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118842

FILED
Jan 05, 2012
Secretary of State

Entity Name: ANEW ALLURE OF ELK GROVE LLC

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY, SUITE 209A
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
SUITE A-209
BOCA RATON, FL 33431

Current Mailing Address:

4800 N FEDERAL HIGHWAY, SUITE 209A
BOCA RATON, FL 33431

New Mailing Address:

4800 N FEDERAL HIGHWAY
SUITE A-209
BOCA RATON, FL 33431

FEI Number: 45-3598058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, MITCHELL D
4800 N FEDERAL HIGHWAY, SUITE 209A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRANDT, MITCHELL D
4800 N FEDERAL HIGHWAY
SUITE A-209
BOCA RATON, FL 33431 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANDT, MITCHELL D
Address: 4800 N FEDERAL HIGHWAY, SUITE 209A
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: KAGAN, ROBER DR
Address: 800 BEISTERFIELD ROAD SUITE 302
City-St-Zip: ELK GROVE, IL 60007

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: MITCHELL BRANDT

MGRM

01/05/2012

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