

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54688

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** ELYSEE INVESTMENT COMPANY OF MIAMI BEACH, INC.

**Current Principal Place of Business:**

210 71ST STREET  
SUITE 309  
MIAMI BCH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

210 71ST STREET  
SUITE 309  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

210 71ST STREET  
SUITE 309  
MIAMI BCH, FL 33141 US

**FEI Number:** 22-3119986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RESNICK, AARON R ESQ.  
235 LINCOLN ROAD  
SUITE 310  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

PIOTRKOWSKI, JOEL S ESQ.  
317 71ST STREET  
MIAMI BEACH, FL 33141 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: JOEL PIOTRKOWSKI, ESQ.

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NEW MONACO MANAGEMENT, INC.  
Address: 210 71ST STREET STE. 309  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: MUSSAFFI, ROY  
Address: 210 71ST STREET STE. 309  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEW MONACO MANAGEMENT, INC.

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date