

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98157

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

6958 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

210 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

Current Mailing Address:

210 71 STREET
SUITE 309
MIAMI BEACH, FL 33141 US

New Mailing Address:

210 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

FEI Number: 22-3147817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNICK, AARON R
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 71 STREET, SUITE 309
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: MUSSAFFI, ROY
Address: 210 71 STREET, SUITE 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