

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98157

FILED
Jan 31, 2012
Secretary of State

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

Current Principal Place of Business:

210 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

210 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 22-3147817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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: HAIM YEHEZKEL

MGRM

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date