

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98160

FILED  
Apr 10, 2009  
Secretary of State

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

## Current Principal Place of Business:

6959 HARDING AVENUE  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

210-71 STREET  
#309  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

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

FEI Number: 22-3200523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIOTRWSKI, JOEL S  
317-71 STREET  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

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

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YEHEZKEL, HAIM  
Address: 210-71 STREET #309  
City-St-Zip: MIAMI, FL 33141

Title: VP ( ) Delete  
Name: MUSSAFFI, ROY  
Address: 210-71 STREET #309  
City-St-Zip: MIAMI, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YEHEZKEL, HAIM  
Address: 210-71 STREET #309  
City-St-Zip: MIAMI, FL 33141

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAIM YEHEZKEL

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date