2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005906

Entity Name: ELYSEE INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

6981 COLLINS AVE MIAMI BEACH. FL 33141

Current Mailing Address:

301 LINCOLN RD MIAMI BEACH, FL 33139

FEI Number: 65-1094953 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2013

Secretary of State

CC8358483412

Authorized Person(s) Detail:

Title MGRM Title

Name COHEN, JOSEPH Name ELYSEE INVESTMENT COMPANY OF

MGRM

MGRM

s 301 LINCOLN RD MIAMI BEACH,

Address 301 LINCOLN RD Address 210 71ST ST #309

City-State-Zip: MIAMI BEACH FL 33139

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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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH COHEN