

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000130089

Entity Name: ELIAS & SON CONSULTING AGENCY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

6581 HAYES STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

PO. BOX 245692
PEMBROKE PINES, FL 33024

FEI Number: 80-0857752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELIAS, MARC JR.
3958 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	ELIAS, MARC JR	Name	ELIAS, STEPHANE
Address	3958 LAKE TAHOE CIRCLE	Address	6581 HAYES STREET
City-State-Zip:	WEST PALM BEACH FL 33409	City-State-Zip:	HOLLYWOOD FL 33024

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: MARC ELIAS JR

MANAGER

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date