2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005385

Entity Name: ELSBERRY FF, LLC

Current Principal Place of Business:

260 NEWPORT CENTER DRIVE SUITE 314

NEWPORT BEACH, CA 92660

Current Mailing Address:

260 NEWPORT CENTER DRIVE SUITE 314 NEWPORT BEACH, CA 92660

FEI Number: 46-3385582 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Feb 03, 2014

Secretary of State

CC0073325885

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name COHEN, KENNETH Name COHEN, CHERYL

Address 260 NEWPORT CENTER DRIVE, SUITE Address 260 NEWPORT CENTER DRIVE, SUITE

314

City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660

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

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: KENNETH COHEN

MANAGING MEMBER

02/03/2014