

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010653

FILED
Mar 20, 2012
Secretary of State

Entity Name: ELLAWISH LLC

Current Principal Place of Business:

90 ALTON ROAD
UNIT 2603
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 ALTON ROAD
UNIT 2603
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4146652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALANTE, JOHANNA S
90 ALTON ROAD
UNIT 2603
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESCALANTE, JOHANNA S
Address: 90 ALTON ROAD UNIT 2603
City-St-Zip: MIAMI BEACH, FL 33139 MD

Title: MGR
Name: CABRERA DE SERRAO, LAURA
Address: 1000 SOUTH POINTE DRIVE UNIT 2501
City-St-Zip: MIAMI BEACH, FL 33139 MD

Title: MGRM
Name: ESCALANTE, EDUARDO R
Address: 90 ALTON ROAD UNIT 2603
City-St-Zip: MIAMI BEACH, FL 33139 MD

I hereby certify that the information indicated on this 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.

SIGNATURE: EDUARDO ESCALANTE MR 03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date