

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091066

Entity Name: ELLANCA LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE
#3104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

650 WEST AVENUE
#3104
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLEK, ANTONIO
650 WEST AVENUE
#3104
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: ELLEK, ANTONIO
Address: 650 WEST AVENUE #3104
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ELLEK, CARLA
Address: 650 WEST AVENUE #3104
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTONIO ELLEK

MGMR

04/20/2011

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