

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000036997

Entity Name: ELLA-IL HOLDINGS LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3332 NE 190 ST  
#1010  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

3332 NE 190 ST  
#1010  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 45-0948218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEGEV, URI  
3332 NE 190 ST  
#1010  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

UV PROPERTY MANAGEMENT LLC  
2183 N POWERLINE ROAD  
SUITE #1  
POMPANO BEACH, FL 33069 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: URI SEGEV

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: UV PROPERTY MANAGEMENT LLC  
Address: 2183 N POWERLINE ROAD SUITE #1  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM  
Name: ELIYAHU, ELLA  
Address: 3332 NE 190TH ST #1010  
City-St-Zip: AVENTURA, FL 33180 US

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: URI SEGEV

MGR

04/30/2012

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