

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082973

Entity Name: ELLEN HOUSE LLC

FILED
Aug 08, 2012
Secretary of State

Current Principal Place of Business:

SKOVBOGARDS ALLE 18
DK-2500 VALBY
DENMARK,

New Principal Place of Business:

SKOVBOGARDS ALLE 18
DK-2500 VALBY
DENMARK, EU 2500 DK

Current Mailing Address:

SKOVBOGARDS ALLE 18
DK-2500 VALBY
DENMARK,

New Mailing Address:

SKOVBOGARDS ALLE 18
DK-2500 VALBY
DENMARK, EU 2500 DK

FEI Number: 33-1221612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEONIG, TIMOTHY J
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: MGR
Name: JENSEN, JOHAN B
Address: SKOVBOGARDS ALLE 18
City-St-Zip: VALBY, DENMARK, EU 2500 DK

Title: MGR
Name: EGESKOV, METTE M
Address: SKOVBOGARDS ALLE 18
City-St-Zip: VALBY, DENMARK, EU 2500 DK

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: JOHAN BORUP JENSEN

MGR

08/08/2012

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