2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038841

Entity Name: ELLMAT 5, LLC

Current Principal Place of Business:

4000 ISLAND BOULEVARD 301 AVENTURA, FL 33160

Current Mailing Address:

4000 ISLAND BOULEVARD 301 AVENTURA, FL 33160 US

FEI Number: 20-8819542

Name and Address of Current Registered Agent:

MATUS, ALAN M 4000 ISLAND BOULEVARD 301 AVENTURA, FL 33160 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

Authorized Person(s) Detail :

MGR	Title	MGR
MATUS, ALAN M	Name	ELLMAN, JACOB L
4000 ISLAND BOULEVARD, 301	Address	2830 NE 29TH STREET
AVENTURA FL 33160	City-State-Zip:	FT. LAUDERDALE FL 33306
	MGR MATUS, ALAN M 4000 ISLAND BOULEVARD, 301	MGRTitleMATUS, ALAN MName4000 ISLAND BOULEVARD, 301Address

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.

SIGNATURE: ALAN MATUS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2016 Secretary of State CC5205872665

Certificate of Status Desired: No

MANAGER

04/27/2016 Date

Date