

**2014 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

**Certificate of Status Desired:** No

**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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title            MGR  
Name            MATUS, ALAN M  
Address        4000 ISLAND BOULEVARD, 301  
City-State-Zip: AVENTURA FL 33160

Title            MGR  
Name            ELLMAN, JACOB L  
Address        2830 NE 29TH STREET  
City-State-Zip: FT. LAUDERDALE FL 33306

*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

**MGR**

**04/24/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date