

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACOB L ELLMAN

MANAGER

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date