2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000054074

Entity Name: ELLYSA INVESTMENTS LLC

Current Principal Place of Business:

160 W CAMINO REAL SUITE 299

BOCA RATON, FL 33432

Current Mailing Address:

160 W CAMINO REAL SUITE 299 BOCA RATON, FL 33432 US

FEI Number: 99-0375881 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINSTEIN, JEFF C. 3100 S FEDERAL HIGHWAY SUITE B DELRAY BEACH, FL 33483 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: JEFF WEINSTEIN 04/30/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name SPARING PARTNERS, INC.
Address 299 WEST CAMINO GARDENS

BOULEVARD SUITE 200

City-State-Zip: BOCA RATON FL 33432

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: JEFFREY C WEINSTEIN

SECRETARY - SPARING PARTNERS INC.

04/30/2014

FILED Apr 30, 2014

Secretary of State

CC0811874285

Electronic Signature of Signing Authorized Person(s) Detail

Date