

**2013 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:** Yes

**Name and Address of Current Registered Agent:**

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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 ELLY GROUP INTERNATIONAL S.A  
Address 4 RUE HENRI SCHNADT  
City-State-Zip: LUXEMBOURG LX L-253-0

Title MGRM  
Name DETROYAT, SANDRINE  
Address 91B ALLEE DES CHENES  
City-State-Zip: CHARLY FR 69390

Title MGRM  
Name DETROYAT, MARTIN  
Address 91B ALLEE DES CHENES  
City-State-Zip: CHARLY 69390

Title MGR  
Name DETROYAT, THOMAS  
Address 91B ALLEE DES CHENES  
City-State-Zip: CHARLY FRANCE 69390

*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:** SANDRINE DETROYAT

MGRM

02/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date