

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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.
5499 N. FEDERAL HWY
SUITE K
BOCA RATON, FL 33487 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

10/10/2013

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

SIGNATURE: JEFF WEINSTEIN

REGISTERED AGENT

10/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date