2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000095719

Entity Name: ELLISE HOLDING LLC

Current Principal Place of Business:

12022 SW 126 LN MIAMI, FL 33186

Current Mailing Address:

12022 SW 126 LN MIAMI, FL 33186

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RONDON, SULLY 12022 SW 126 LN MIAMI, FL 33186 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: SULLY RONDON 04/30/2018

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2018

Secretary of State

CC0967349510

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 RONDON, SULLY
 Name
 PENA, CELIA

 Address
 12022 SW 126 LN
 Address
 12022 SW 126 LN

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

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: CELIA PENA 04/30/2018