## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000279999

Entity Name: ELLAS HOLDINGS LLC

**Current Principal Place of Business:** 

1001 BRICKELL BAY DR STE 2730

MIAMI. FL 33131

**Current Mailing Address:** 

1001 BRICKELL BAY DR STE 2730 MIAMI. FL 33131 US

FEI Number: 86-3691895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANCASTER & REED, LLC 50 W MASHTA DR STE 6 KEY BISCAYNE, FL 33149 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: RICHARD A. REED, CPA 04/27/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

LOSADA. CLAUDIA Name Name COPELLO, JUAN F

Address 1001 BRICKELL BAY DR STE 2730 Address 1001 BRICKELL BAY DR STE 2730

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

**FILED** Apr 27, 2023

**Secretary of State** 

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