2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000279999

Entity Name: ELLAS HOLDINGS LLC

Current Principal Place of Business:

4004 PRICKELL DAY DR CTE 0700

1001 BRICKELL BAY DR STE 2730 MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR STE 2730 MIAMI, FL 33131

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A. 1001 BRICKELL BAY DR STE 2730 MIAMI, FL 33131 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

FILED Jun 04, 2020

Secretary of State

5179173533CC

Authorized Person(s) Detail:

Title MGR

Name LOSADA, CLAUDIA

Address 1001 BRICKELL BAY DR STE 2730

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.

SIGNATURE: LOSADA , CLAUDIA

Electronic Signature of Signing Authorized Person(s) Detail

MGR

06/04/2020