2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000279999

Entity Name: ELLAS HOLDINGS LLC

Current Principal Place of Business:

607 OCEAN DR APT 10K

KEY BISCAYNE, FL 33149

Current Mailing Address:

607 OCEAN DR APT 10K

KEY BISCAYNE, FL 33149 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 01/26/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name LOSADA, CLAUDIA Name COPELLO, JUAN F

Address 607 OCEAN DR Address 1001 BRICKELL BAY DR STE 2730

APT 10K

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: CLAUDIA LOSADA MGR

Electronic Signature of Signing Authorized Person(s) Detail

01/26/2024 Date

FILED Jan 26, 2024

Secretary of State

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