

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033840

Entity Name: ELLEN LIMAN LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

139 N COUNTY RD
3
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

435 EAST 52ND STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 04-3728142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE 508
MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: LIMAN, ELLEN
Address: 435 EAST 52 STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ELLEN LIMAN

PST

07/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date