

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033840

Entity Name: ELLEN LIMAN LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

139 N COUNTY RD
1
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1 N. BREAKERS ROW, #353
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 04-3728142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: LIMAN, ELLEN
Address: 435 EAST 52 STREET
City-St-Zip: NEW YORK, NY 10022

I hereby 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

OWNE

01/12/2011

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