

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006296

FILED
Mar 03, 2009
Secretary of State

Entity Name: ELLICOTT INVESTMENTS, LLC

Current Principal Place of Business:

6103 AQUA AVENUE
UNIT #803
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6103 AQUA AVENUE
UNIT #803
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2189456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, ERICA R
6103 AQUA AVENUE
UNIT #803
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: KENT, ERICA R
Address: 6103 AQUA AVENUE, UNIT # 803
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: KENT, ADAM J
Address: 155 NORTH DEAN STREET - 4TH FLOOR
City-St-Zip: ENGLEWOOD, NJ 07631

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ERICA KENT

MGRM

03/03/2009

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