

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009877

FILED
Mar 21, 2008
Secretary of State

Entity Name: ELLMAT GROUP LLC

Current Principal Place of Business:

4000 ISLAND BLVD.
#301
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD.
#301
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 20-8328222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUS, ALAN
4000 ISLAND BLVD.
#301
AVENTURA, FL 33160 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: MGR () Delete
Name: MATUS, ALAN
Address: 4000 ISLAND BLVD., #301
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR () Delete
Name: ELLMAN, J. LEON
Address: 730 W. MCNAB ROAD
City-St-Zip: FT.. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ELLMAN, J. LEON
Address: 2830 NE 29TH STREET
City-St-Zip: FT.. LAUDERDALE, FL 33306 US

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: J LEON ELLMAN

MGR

03/21/2008

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