

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000009877

Entity Name: ELLMAT GROUP LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

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

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

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: JACOB ELLMAN

MGR

04/27/2012

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