

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023012

Entity Name: ELLIPSE H & H USA LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

15501 BRUCE B. DOWNS BLVD
703
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15501 BRUCE B. DOWNS BLVD
703
TAMPA, FL 33647

New Mailing Address:

FEI Number: 22-3955500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RATNAPRIYA, SENDIYA L MR
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SENDIYA L RATNAPRIYA

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RATNAPRIYA, SENDIYA L
Address: 15501 BRUCE B. DOWNS BLVD., #703
City-St-Zip: TAMPA, FL 33647

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: SENDIYA L RATNAPRIYA

MGR

03/30/2010

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