

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023012

Entity Name: ELLIPSE H & H USA LLC

FILED
Mar 19, 2011
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:

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

MANA

03/19/2011

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