

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023012

Entity Name: ELLIPSE H & H USA LLC

FILED  
Mar 10, 2012  
Secretary of State

**Current Principal Place of Business:**

15501 BRUCE B. DOWNS BLVD  
703  
TAMPA, FL 33647

**New Principal Place of Business:**

15501 BRUCE B DOWNS BLVD  
703  
TAMPA, FL 33647

**Current Mailing Address:**

15501 BRUCE B. DOWNS BLVD  
703  
TAMPA, FL 33647

**New Mailing Address:**

15501 BRUCE B DOWNS BLVD  
703  
TAMPA, FL 33647

FEI Number: 22-3955500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: SENDIYA RATNAPRIYA

MGR

03/10/2012

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