

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063244

FILED
Jul 26, 2011
Secretary of State

Entity Name: ELLAVISION LLC

Current Principal Place of Business:

6366 BARBARA STREET
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6366 BARBARA STREET
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-3465267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOBOCINSKI, FRANK
6366 BARBARA STREET
JUPITER, FL JUPITER 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: SOBOCINSKI, ANDREA
Address: 6366 BARBARA STREET
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: SOBOCINSKI, FRANK
Address: 6366 BARBARA STREET
City-St-Zip: JUPITER, FL 33458 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: ANDREA SOBOCINSKI

MGR

07/26/2011

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