

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007405

Entity Name: ELLA ROSE, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

63 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

63 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4114287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR
180 ROYAL PALM WAY SUITE 201
STROMBERG & TARONE, PLC
PALM BEACH, FL 33480 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: PRES
Name: ELLA ROSE, LLC.
Address: 63 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SCOTT PROPPER

PRES

03/26/2010

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