

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000010653

Entity Name: ELLAWISH LLC

**FILED**  
**Apr 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

90 ALTON ROAD  
UNIT 2603  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

90 ALTON ROAD  
UNIT 2603  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-4146652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTES, NICOLAS  
1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 3313 US

**Name and Address of New Registered Agent:**

ESCALANTE, JOHANNA S  
90 ALTON ROAD  
UNIT 2603  
MIAMI BEACH, FL 33139 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: JOHANNA S. ESCALANTE

04/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ESCALANTE, JOHANNA S  
Address: 90 ALTON ROAD UNIT 2603  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: CABRERA DE SERRAO, LAURA  
Address: 1000 SOUTH POINTE DRIVE UNIT 2501  
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHANNA ESCALANTE

MGRM

04/08/2010

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