

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023643

FILED
May 25, 2010
Secretary of State

Entity Name: ELLAMATE, LLC

Current Principal Place of Business:

1180 SW 36TH AVE
204
POMPANO BEACH, FL 33069

New Principal Place of Business:

790 E BROWARD BLVD
4TH FLOOR
FORT LAUDERDALE, FL 33001

Current Mailing Address:

1180 SW 36TH AVE
204
POMPANO BEACH, FL 33069

New Mailing Address:

790 E BROWARD BLVD
4TH FLOOR
FORT LAUDERDALE, FL 33001

FEI Number: 26-4422191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHULTZ, JEFFREY L
333 LAS OLAS WAY
APT 3503
FT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHULTZ, JEFFREY L
Address: 333 LAS OLAS WAY #3503
City-St-Zip: FT LAUDERDALE, FL 33069

Title: MGR
Name: STARINSKY, ANDREW A
Address: 3266 COVENTRY LN
City-St-Zip: CORTLAND, NY 13045

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: KATHY SCHULTZ

MGR

05/25/2010

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