

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023643

FILED
May 01, 2011
Secretary of State

Entity Name: ELLAMATE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

333 LAS OLAS WAY
3203
FORT LAUDERDALE, FL 33001 US

Current Mailing Address:

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

New Mailing Address:

333 LAS OLAS WAY
3203
FORT LAUDERDALE, FL 33001 US

FEI Number: 26-4422191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHULTZ, JEFFREY L
333 LAS OLAS WAY
APT 3203
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: JEFFREY SCHULTZ

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

RA

05/01/2011

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