

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130781

FILED
Mar 23, 2012
Secretary of State

Entity Name: ELLIS BAHAMAS HOLDINGS, LLC

Current Principal Place of Business:

400 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2615 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

400 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2615 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-4482687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUTH, THOMAS M
400 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ELLIS, JAMES F
2615 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33308 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: JAMES F. ELLIS

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS, JAMES F
Address: 2615 N. ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308 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: JAMES F. ELLIS

MGRM

03/23/2012

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