2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104090

Entity Name: ELLA ALEXANDER, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

343 CHARROUX DR

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

343 CHARROUX DR

PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-3244041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DFS AGENT, LLC 1760 N. JOG ROAD SUITE 150 WEST PALM BEACH, FL 33411 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: MGRM

Name: SHAH, JENNIFER
Address: 3463 CHARROUX DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statues.

SIGNATURE: JENNIFER SHAH MGRM 04/25/2012