

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 06, 2006 8:00 am**  
**Secretary of State**

02-06-2006 90168 003 \*\*\*\*50.00

<b>DOCUMENT # L99000008953</b>					
<b>1. Entity Name</b> ELLIN, LLC					
<b>Principal Place of Business</b> % THE BURTON GROUP, LLC P.O. BOX 370666 MIAMI, FL 33137			<b>Mailing Address</b> % THE BURTON GROUP, LLC P.O. BOX 370666 MIAMI, FL 33137		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 65-0989088	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
GOTTLIEB, STUART M 222 LAKEVIEW AVENUE, SUITE 260 WEST PALM BEACH, FL 33401			Name <u>Stuart M. Gottlieb</u> Street Address (P.O. Box Number is Not Acceptable) <u>525 South Flagler Drive</u> <u>Suite 200</u> City <u>West Palm Beach</u> <u>FL</u> Zip Code <u>33401</u>		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ELLIN SPC INC. 5 NW 39TH STREET, SUITE 3 MIAMI, FL 33127		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Managing Member Ellin S.P.C., Inc. 2610 North Miami Avenue Miami, FL 33127	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b>					
ELLIN S.P.C. Inc., Managing Member <b>SIGNATURE:</b> <u>Stuart M. Gottlieb</u> <u>STUART M. GOTTLIEB</u> <u>1/30/06</u> <u>(212) 818-8651</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

20005074



01302006 Chg-LLC CR2E083 (11/05)

ATTACHMENT 20005074

GRAUBARD MILLER

THE CHRYSLER BUILDING  
405 LEXINGTON AVENUE  
NEW YORK, N.Y. 10174-1901  
(212) 818-8800

FACSIMILE

(212) 818-8881

DIRECT DIAL NUMBER

(212) 818-8654

EMAIL ADDRESS

singerman@graubard.com

January 30, 2006

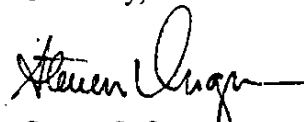
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Ellin LLC  
Doc # L99000000 8953  
FEI No.: 65-0989088  
2006 Annual Report

Dear Sir or Madam:

As a director of Ellin S.P.C., Inc., the managing member of the above-referenced entity, I submit herewith the 2006 Annual Report for Ellin LLC. A check in the amount of \$50.00 accompanies the report.

Sincerely,

  
Steven L. Ingeman

SLI:jsc  
Enclosures

cc: Mrs. Ellin Elia  
Charles Zucker C.P.A. (with encl.)  
Stuart M. Gottlieb, Esq. (with encl.)