

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008953

FILED  
Jul 01, 2009  
Secretary of State

Entity Name: ELLIN, LLC

**Current Principal Place of Business:**

% THE BURTON GROUP, LLC  
P.O. BOX 370666  
MIAMI, FL 33137

**New Principal Place of Business:**

1200 AIRPORT BOULEVARD  
PENSACOLA, FL 32504

**Current Mailing Address:**

% THE BURTON GROUP, LLC  
P.O. BOX 370666  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 65-0989088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOTLIEB, STUART M  
525 SOUTH FLAGLER DR  
SUITE 200  
WEST PALM BEACH, FL 33401 US

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

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 ( ) Delete  
Name: ELLIN SPC INC.  
Address: PO BOX 370666  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ELLIN SPC INC.  
Address: C/O GRAUBARD MILLER 405 LEXINGTON AVE.  
City-St-Zip: NEW YORK, NY 10174-190 1

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN L. INGERMAN

MGR

07/01/2009

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