

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008953

Entity Name: ELLIN, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1200 AIRPORT BOULEVARD
PENSACOLA, FL 32504

New Principal Place of Business:

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
Name: ELLIN SPC INC.
Address: C/O GRAUBARD MILLER 405 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10174 1

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: STEVEN L. INGERMAN

MGR

01/07/2010

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