

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008953

Entity Name: ELLIN, LLC

FILED
Jan 05, 2011
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:

GOTLIEB, STUART M
525 OKEECHOBEE BOULEVARD
SUITE 1530
WEST PALM BEACH, FL 33401 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:

01/05/2011

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

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

01/05/2011

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