

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000008953

Entity Name: ELLIN, LLC

**FILED**  
**Jan 06, 2012**  
**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:**

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

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 OKEECHOBEE BOULEVARD  
SUITE 1530  
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

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: ELLIN SPC INC.

MGRM

01/06/2012

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