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Colorado Secretary of State

Date and Time: 05/30/2009 01:38 PM

ID Number: 20051106372

Document number: 20091297115

Amount Paid: \$10.00

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and select Business Center.

Annual Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number:	20051106372				
Entity name:	Elliptical Investment Group, LLC.				
Jurisdiction under the law of which the entity was formed or registered:	Colorado				
1. Principal office street address:	1860 S. Elm St.	ret name and numbe			
	(Sire				
	Denver	CO	80222		
	(City)	(State) United	States (Postal/Zip	Code)	
	(Province – if applicable)	(Country –	- if not US)		
2. Principal office mailing address: (if different from above)	(Street name and number or Post Office Box information)				
	(City)	(State)	(Postal/Zip	Code)	
	(Province – if applicable)	(Country -	- if not US)		
3. Registered agent name: (if an individual)	Gilbert	Matthew	Alan		
3. registered agent name. (it all marviadal)	(Last)	(First)	(Middle)	(Suffix	
OR (if a business organization)					

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address:	street address: 1860 S. Elm St.				
	(Street name and number)				
	Denver	CO	80222		
	(City)	(State)	(Postal/Zip Code)		
6. Registered agent mailing address: (if different from above)	(Street name and number or Post Office Box information)				
	(City)	(State)	(Postal/Zip Code)		
	(Province – if applica	(Country – i	if not US)		
Notice:					
acknowledgment of each individual causing individual's act and deed, or that the individual's person on whose behalf the individual is considered with the requirements of part 3 of article 9 statutes, and that the individual in good far document complies with the requirements. This perjury notice applies to each individual is not state, whether or not such individual is not	idual in good faith bell ausing the document of the facts of that Part, the constituted who causes this default who causes this default and the facts of that Part, the constituted who causes this default who causes the default who cause	ieves the documer to be delivered for e constituent docu tated in the docum ituent documents, ocument to be deli	nt is the act and deed of the filing, taken in conformity ments, and the organic ment are true and the and the organic statutes. Vered to the secretary of		
7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:	Gilbert	Matthew	Alan		
to be delivered for filling.	1860 S. Elm St.	(First)	(Middle) (Suffix)		
	(Street name and number or Post Office Box information)				
	Denver	CO) 80222		
	(City)	(State) United S	(Postal/Zip Code)		
(The document need not state the true name and	(Province – if applica				

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name and address of such individuals.)

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of any additional individuals causing the document to be delivered for filing, mark this box 🔲 and include an attachment stating the