2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115184

Entity Name: ELITE CAR CARE LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1418 NE 134RD NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1418 NE 134RD NORTH MIAMI, FL 33161

FEI Number: 47-1746170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COICOU, GEORGE 1418 NE 134RD NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ELITE HOLDING MANAGEMENT GROUP, INC.

Address: 1418 NE 134RD City-St-Zip: MIAMI, FL 33161

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 Statues.

SIGNATURE: FRITZNER CHALES P 04/29/2011