

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000034730

**FILED  
Apr 29, 2011  
Secretary of State**

**Entity Name:** THE ELITE ECO-SYSTEM COMPANY LLC

**Current Principal Place of Business:**

1418 NE 134RD  
MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

1418 NE 134RD  
MIAMI, FL 33161

**New Mailing Address:**

**FEI Number:** 26-4625037      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

COICOU, GEORGES  
1418 NE 134RD  
MIAMI, FL 33161    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:** ELITE HOLDING MANAGEMENT GROUP, INC  
**Address:** 3600 S STATE ROAD 7 STE 304  
**City-St-Zip:** MIRAMAR, FL 33023

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: FRITZNER CHARLES

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04/29/2011

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