

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013312

FILED
Apr 13, 2007
Secretary of State

Entity Name: ELITE PROPERTY HOLDINGS LLC

Current Principal Place of Business:

10008 WEST FLAGLER STREET
SUITE 287
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10008 WEST FLAGLER STREET
SUITE 287
MIAMI, FL 33174

New Mailing Address:

FEI Number: 32-0071056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134 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 () Delete
Name: THE CORUJO FAMILY LI, MITED PARTNERS H IP
Address: 10008 WEST FLAGLER STREET SUITE 287
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THE CORUJO FAMILY LIMITED PARTNERSHIP

MGRM

04/13/2007

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