

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059156

FILED
Apr 15, 2009
Secretary of State

Entity Name: ELITE VILLA PROPERTIES LLC

Current Principal Place of Business:

7598 ASSEMBLY LANE
REUNION, FL 34747

New Principal Place of Business:

Current Mailing Address:

216 PLEASANT VALLEY ROAD
MORGANVILLE, NJ 07751

New Mailing Address:

FEI Number: 06-1749752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDUS, MARK
6218 CARA CARA STREET
SARASOTA, FL 34241 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: MGR () Delete
Name: ALCARAZ, EDUARDO T
Address: 216 PLEASANT VALLEY ROAD
City-St-Zip: MORGANVILLE, NJ 07751

Title: MGR () Delete
Name: YUDEWITZ, BRIAN J
Address: 43 KRISTIN LANE
City-St-Zip: HAUPPAUGE, NY 11788

Title: MGR () Delete
Name: DELAFUENTE, ERNESTO
Address: 3009 KAPALUA COURT
City-St-Zip: FREEHOLD, NJ 07728

Title: MGR () Delete
Name: PILANDE, RENATO
Address: 21 NASHUA DRIVE
City-St-Zip: MARLBORO, NJ 07746

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO ALCARAZ

MGR

04/15/2009

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