## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L03000013312

Entity Name: ELITE PROPERTY HOLDINGS LLC

FILED Oct 12, 2010 Secretary of State

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

2665 SOUTH BAYSHORE DRIVE

SUITE 906

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 906

COCONUT GROVE, FL 33133 US

FEI Number: 32-0071056 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GURIAN, JORGE L 2665 SOUTH BAYSHORE DRIVE SUITE 906 COCONUT GROVE, FL 33133 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: JORGE L. GURIAN

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CORUJO, RODOLFO

Address: 10008 WEST FLAGLER STREET SUITE 287

City-St-Zip: MIAMI, FL 33174

Title: MGRM

Name: THE CORUJO FAMILY LIMITED PARTNERSHIP
Address: 10008 WEST FLAGLER STREET SUITE 287

City-St-Zip: MIAMI, FL 33174

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: RODOLFO CORUJO MGRM 10/12/2010