

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017553

FILED
Jan 21, 2014
Secretary of State
CC9364993432

Entity Name: ELITE INVESTMENT CONSULTANTS, L.L.C.

Current Principal Place of Business:

2828 CORAL WAY SUITE 300
MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY SUITE 300
MIAMI, FL 33145

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY STE. 300
MIAMI, FL 33145 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

Authorized Person(s) Detail :

Title MGR
Name GENERAL ATLANTICA DE
INVERSIONES, S.A.
Address 2828 CORAL WAY STE. 300
City-State-Zip: MIAMI FL 33145

Title MGR
Name ALVAREZ, FAUSTO
Address 2828 CORAL WAY STE. 300
City-State-Zip: MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FAUSTO ALVAREZ

MGR

01/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date