

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013312

Entity Name: ELITE PROPERTY HOLDINGS LLC

Current Principal Place of Business:

10008 WEST FLAGLER STREET
SUITE 287
MIAMI , FL 33174

Current Mailing Address:

10008 WEST FLAGLER STREET
SUITE 287
MIAMI , FL 33174 US

FEI Number: 32-0071056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE
SUITE 800
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CORUJO, RODOLFO
Address 10008 WEST FLAGLER STREET SUITE
287
City-State-Zip: MIAMI FL 33174

Title MGRM
Name THE CORUJO FAMILY LIMITED
PARTNERSHIP
Address 10008 WEST FLAGLER STREET SUITE
287
City-State-Zip: MIAMI FL 33174

Title MGRM
Name PEREZ, MARIA E
Address 10008 WEST FLAGLER STREET
SUITE 287
City-State-Zip: MIAMI FL 33174

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: RODOLFO CORUJO

MGRM

02/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date