2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057170

Entity Name: ELITE ROADS, LLC

scinal Place of Business

Current Principal Place of Business:

1101 WEST COMMERCIAL BLVD FORT LAUDERDALE. FL 33309

Current Mailing Address:

C/O TAKE ENTERPRISES REVOCABLE TRUST 3600 NW 54TH STREET FORT LAUDERDALE, FL 33309

FEI Number: 26-2771046
Name and Address of Current Registered Agent:

NICOLA L. ZAGAROLO & ASSOCIATES, P.A. 3800 NORTHEAST THIRD AVENUE POMPANO BEACH, FL 33064 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

FILED May 04, 2013

Secretary of State

CC1992332820

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR Title MGRM

Name RUFF, KENNETH F Name T.A.K.E. ENTERPRISES REVOCABLE

TRUST

Address 1101 WEST COMMERCIAL BLVD Address 3600 NW 54TH STREET

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH RUFF

MGR

05/04/2013