2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034730

Entity Name: THE ELITE ECO-SYSTEM COMPANY LLC

Current Principal Place of Business:

1418 NE 134RD MIAMI, FL 33161

Current Mailing Address:

1418 NE 134RD MIAMI. FL 33161

FEI Number: 26-4625037 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COICOU, GEORGES 1418 NE 134RD MIAMI, FL 33161 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 Apr 30, 2013

Secretary of State

CC6632235313

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ELITE HOLDING MANAGEMENT Name CHARLES, FRITZNER

GROUP, INC
Address 1418 NE 134RD

Address 3600 S STATE ROAD 7 STE 304 City-State-Zip: MIRAMAR FL 33023

City-State-Zip: MIRAMAR FL 33023

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.