2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000092972

Entity Name: ELITE MIAMI LLC

Current Principal Place of Business:

538 WEST 29 STREET NEW YORK, NY 10001

Current Mailing Address:

538 WEST 29 STREET NEW YORK, NY 10001

FEI Number: 46-3087126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREG HERSKOWITZ, PA 9100 S. DADELAND BLVD SUITE 908 MIAMI, FL 33156 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 Mar 27, 2015

Secretary of State

CC8839946873

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

SAPONARO, JOSEPH M Name Name WEKSLER, GARY Address 538 WEST 29 STREET Address 538 WEST 29 STREET City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

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: JOSEPH M SAPONARO

MGRM

03/27/2015