

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009356

FILED
Apr 27, 2009
Secretary of State

Entity Name: ELITE PRODUCTS INTERNATIONAL, LLC

Current Principal Place of Business:

2751 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2751 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

New Mailing Address:

FEI Number: 01-0678702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LA TOUR, EDUARDO
Address: 3830 WINDMILL LAKE RD
City-St-Zip: WESTON, FL 33332

Title: MGR () Delete
Name: HARRIS, ELIZABETH
Address: 3830 WINDMILL LAKE RD
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: EDUARDO DE LA TOUR

MGR

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date