

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009356

FILED
Mar 15, 2011
Secretary of State

Entity Name: ELITE PRODUCTS INTERNATIONAL, LLC

Current Principal Place of Business:

3830 WINDMILL LAKE RD.
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3830 WINDMILL LAKE RD.
WESTON, FL 33332

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:

DE LA TOUR, EDOUARD L
3830 WINDMILL LAKE RD
WESTON, FL 33332 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: EDOUARD DE LA TOUR

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LA TOUR, EDOUARD L
Address: 3830 WINDMILL LAKE RD.
City-St-Zip: WESTON, FL 33332

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

I hereby 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: EDOUARD DE LA TOUR

MGR

03/15/2011

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