# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 18, 2010**
**Secretary of State**

DOCUMENT# L02000017553

**Entity Name:** ELITE INVESTMENT CONSULTANTS, L.L.C.

**Current Principal Place of Business:**

2828 CORAL WAY SUITE 300
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2828 CORAL WAY SUITE 300
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVAREZ, FAUSTO
2828 CORAL WAY STE. 300
MIAMI, FL 33145 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
Name: GENERAL ATLANTICA DE INVERSIONES, S.A.
Address: 2828 CORAL WAY STE. 300
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: ALVAREZ, FAUSTO
Address: 2828 CORAL WAY STE. 300
City-St-Zip: MIAMI, FL 33145

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 Statues.

SIGNATURE: FAUSTO ALVAREZ MGR 02/18/2010

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