2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2012
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:

2828 CORAL WAY SUITE 300
MIAMI, FL 33145 UN

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 02/03/2012

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