2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004706

Entity Name: ELEET, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14341 S.W. 119TH AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14341 S.W. 119TH AVE MIAMI, FL 33186

FEI Number: 16-1654212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIRCH, CHARLES D 14341 SW 119 AVE MIAMI, FL 33186 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BIRCH, C. DANIEL

 Address:
 14341 SW 119 AVE.

 City-St-Zip:
 MIAMI, FL 331866006

Title: MGRM

Name: KLINGBEIL, MARK
Address: 14341 S.W. 119TH AVE
City-St-Zip: MIAMI, FL 33186

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: DANIEL BIRCH MGRM 02/17/2011