## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L03000013312

Entity Name: ELITE PROPERTY HOLDINGS LLC

FILED Sep 19, 2005 Secretary of State

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

2100 PONCE DE LEON BLVD., STE. 600 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2100 PONCE DE LEON BLVD., STE. 600 CORAL GABLES, FL 33134

FEI Number: 32-0071056 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GURIAN, JORGE 2100 PONCE DE LEON BLVD., STE. 600 CORAL GABLES, FL 33134 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: JORGE GUIRIAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CORUJO, RODOLFO
 Name:

 Address:
 2100 PONCE DE LEON BLVD., STE. 600
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODOLFO CORUJO MGRM 09/19/2005