

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026034

Entity Name: ELITE GROUP INVESTMENTS LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DR., STE 403
COCONUT GROVE, FL 33133

New Principal Place of Business:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2701 SOUTH BAYSHORE DR., STE 403
COCONUT GROVE, FL 33133

New Mailing Address:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-0095433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIL, MANUEL
131 MADEIRA AVENUE
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: MANUEL GIL

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIL, MANUEL
Address: 2701 SOUTH BAYSHORE DR., STE 403
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: ACOSTA, OSCAR
Address: 2701 SOUTH BAYSHORE DR., STE 403
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIL, MANUEL
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ACOSTA, OSCAR
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MANUEL GIL

MGMR

04/17/2006

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