

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087443

FILED
Jan 30, 2009
Secretary of State

Entity Name: ELITE HOLDINGS GROUP IX, LLC

Current Principal Place of Business:

152 NE 167TH STREET
SUITE #300
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

152 NE 167TH STREET
SUITE #300
MIAMI, FL 33162

New Mailing Address:

152 NE 167TH STREET
SUITE #500
MIAMI, FL 33162

FEI Number: 20-1900824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRIAL PRACTICE, P.A.
152 NE 167TH STREET
SUITE 300
MIAMI, FL 33162 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: MGRM () Delete
Name: AELION, DAVID
Address: 152 NE 167TH STREET - SUITE #300
City-St-Zip: MIAMI, FL 33162

Title: MGRM () Delete
Name: PRIME HOLDINGS, LLC,
Address: 1877 S. FEDERAL HIGHWAY - SUITE 110
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: SOTO, ANGEL
Address: 4224 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: WEINBERG, MARC
Address: 1352 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAULA SALT

PM

01/30/2009

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