

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003238

FILED
Apr 28, 2009
Secretary of State

Entity Name: ELITE REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

9005 SW 68TH AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

100 S POINTE DR #3004
MIAMI BEACH, FL 33139 US

Current Mailing Address:

9005 SW 68TH AVENUE
PINECREST, FL 33156 US

New Mailing Address:

100 S POINTE DR #3004
MIAMI BEACH, FL 33139 US

FEI Number: 20-2137094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS G M.D.
9005 SW 68TH AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

SANCHEZ, CARLOS G M.D.
6300 N BAY RD
MIAMI BEACH, FL 33141 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: CARLOS G. SANCHEZ, MD

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, GLADYS
Address: 9005 SOUTHWEST 68TH AVENUE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, GLADYS
Address: 6300 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33141

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: GLADYS M. SANCHEZ

MGRM

04/28/2009

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