2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024842

Entity Name: ELITE INTERNATIONAL REALTY GROUP LLC

FILED Jan 17, 2006 Secretary of State

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

421 W VINE ST

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

421 W VINE ST KISSIMMEE, FL 34741

FEI Number: 20-2475493 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:

URRUTIA, SIXTO MEJIA, AMANDA
1791 GATEWAY LANE
1791 GATEWAY LANE

KISSIMMEE, FL 34746 US KISSIMMEE, FL 34746 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: AMANDA MEJIA 01/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 URRUTIA, SIXTO
 Name:

 Address:
 1791 GATEWAY LANE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

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

 Name:
 ALAMINO, CHRISTINA
 Name:

 Address:
 1720 BIG OAK LANE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

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: CHRISTINA ALAMINO MGMR 01/17/2006