

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024842

FILED
Jan 17, 2006
Secretary of State

Entity Name: ELITE INTERNATIONAL REALTY GROUP LLC

Current Principal Place of Business:

421 W VINE ST
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

421 W VINE ST
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-2475493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, SIXTO
1791 GATEWAY LANE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MEJIA, AMANDA
1791 GATEWAY LANE
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:

Title: MGRM (X) Delete
Name: URRUTIA, SIXTO
Address: 1791 GATEWAY LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: ALAMINO, CHRISTINA
Address: 1720 BIG OAK LANE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

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 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

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