

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068729

FILED
Apr 25, 2006
Secretary of State

Entity Name: ELITE INVESTMENT GROUP LLC

Current Principal Place of Business:

995 N.E. 10TH AVENUE, SUITE #117
NORTH MIAMI, FL 33162

New Principal Place of Business:

21006 WEST DIXIE HWY
MIAMI, FL 33180

Current Mailing Address:

995 N.E. 10TH AVENUE, SUITE #117
NORTH MIAMI, FL 33162

New Mailing Address:

21006 WEST DIXIE HWY
MIAMI, FL 33180

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A
9415 SUNSET DRIVE, SUITE 111A
MIAMI, FL 33173 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FLEISCHER, SAMUEL
Address: 21006 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180

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: SAMUEL FLEISCHER MGR 04/25/2006

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