

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077969

FILED
Jan 30, 2009
Secretary of State

Entity Name: ELITE HOLDINGS GROUP XII, 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: 20-3499333

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: ELITE HOLDINGS GROUP, II, INC.
Address: 152 NE 167TH STREET #300
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

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