

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000077969

**FILED**  
**Apr 03, 2012**  
**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 500  
MIAMI, FL 33162

**New Mailing Address:**

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

I hereby 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

04/03/2012

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