

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 29, 2007  
Secretary of State**

DOCUMENT# L05000087087

Entity Name: ELITE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

21006 W DIXIE HWY  
MIAMI, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

21006 W DIXIE HWY  
MIAMI, FL 33180 US

**New Mailing Address:**

FEI Number: 20-3599450      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSE I. PADIAL, PA  
2600 S. DOUGLAS ROAD  
PH 6  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: FLEISCHER, SAMUEL  
Address: 21006 W DIXIE HWY  
City-St-Zip: MIAMI, FL 33180 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ACACIA INVESTMENTS L, LC  
Address: 21006 W DIXIE HWY  
City-St-Zip: MIAMI, FL 33180 US

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: SAMUEL FLEISCHER

MGR

11/29/2007

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