

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090308

FILED
Jun 12, 2007
Secretary of State

Entity Name: ELITE PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

10228 NW 47TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

15301 SW 25TH STREET
DAVIE, FL 33326

Current Mailing Address:

10228 NW 47TH STREET
SUNRISE, FL 33351

New Mailing Address:

15301 SW 25TH STREET
DAVIE, FL 33316

FEI Number: 20-3470007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GARCIA, LUIS H MR.
15301 SW 25TH STREET
DAVIE, FL 33326 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: LUIS H. GARCIA

06/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, LUIS
Address: 10228 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, LUIS
Address: 15301 SW 25TH STREET
City-St-Zip: DAVIE, FL 33326

Title: MGR () Change (X) Addition
Name: DIAZ, DIANA G
Address: 15301 SW 25TH STREET
City-St-Zip: DAVIE, FL 33326

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: LUIS GARCIA

MGR

06/12/2007

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