

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099310

FILED
Mar 20, 2009
Secretary of State

Entity Name: RUSSO ELITE, LLC

Current Principal Place of Business:

558 NW 130 WAY
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

558 NW 130 WAY
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-4531717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M
1200 BRICKELL AVENUE, SUITE 860
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPEZ, PETER M
1911 NW 150TH AVE
SUITE 201
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSO, GASPARE
Address: 558 NW 130 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: DE RUSSO, JAMILETH
Address: 558 NW 130 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GASPARE RUSSO

MGRM

03/20/2009

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