

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106684

Entity Name: ELITE 37 STREET, L.L.C.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

8275 W. 12TH AVENUE
103
HIALEAH, FL 33014

New Principal Place of Business:

6500 COWPEN RD
101
MIAMI LAKES, FL 33014

Current Mailing Address:

8275 W. 12TH AVENUE
103
HIALEAH, FL 33014

New Mailing Address:

6500 COWPEN RD
101
MIAMI LAKES, FL 33014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PULLES, JUAN V
8275 W. 12TH AVENUE
103
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PULLES, JUAN V
6500 COWPEN RD
101
MIAMI LAKES, FL 33014 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: JUAN V PULLES

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PULLES, JUAN V
Address: 8275 W. 12TH AVENUE SUITE 103
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PULLES, JUAN V
Address: 6500 COWPEN RD SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

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: JUAN V PULLES

MGR

05/02/2007

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