

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113356

Entity Name: BD ELITE GROUP, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

11215 N. NEBRASKA AVE
SUITE # B9
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

11215 N. NEBRASKA AVE
SUITE # B9
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 20-3847483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YU, LING
3824 CHAUCER WAY
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

YU, LING MGRM
3824 CHAUCER WAY
LAND O LAKES, FL 34639 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: LING YU

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YU, LING
Address: 3824 CHAUCER WAY
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGR () Delete
Name: GORD-NOGHANI, ALIREZA
Address: 6120 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YU, LING MS.
Address: 3824 CHAUCER WAY
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGR (X) Change () Addition
Name: GORD-NOGHANI, ALIREZA MR.
Address: 6120 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547 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: ALIREZA GORD-NOGHANI

MGR

01/18/2009

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