

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000123371

FILED  
Oct 17, 2006  
Secretary of State

Entity Name: ELITE CONSTRUCTION USA, LLC

## Current Principal Place of Business:

1200 BISCAYNE BLVD  
313  
AVENTURA, FL 33180 US

## New Principal Place of Business:

12000 BISCAYNE BLVD  
313  
AVENTURA, FL 33180 US

## Current Mailing Address:

1200 BISCAYNE BLVD  
313  
AVENTURA, FL 33180 US

## New Mailing Address:

12000 BISCAYNE BLVD  
313  
AVENTURA, FL 33180 US

FEI Number: 20-4007915      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:

HOFFMAN LEVY BENGIO & GERBER PL  
2320 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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: DANIEL BENGIO

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ABRAMOV, EMANUEL  
Address: 20931 NE 24TH CT  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: ABRAMOV, EYAL  
Address: 1000 ISLAND BLVD # 1111  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: EZRA, SHLOMI  
Address: 16900 N BAY RD.  
City-St-Zip: N.M.B., FL 33180 US

## ADDITIONS/CHANGES:

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

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 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: EMIL ABRAMOV

MGR

10/17/2006

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