

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123371

FILED
May 18, 2007
Secretary of State

Entity Name: ELITE CONSTRUCTION USA, LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD
313
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
313
AVENTURA, FL 33180 US

New Mailing Address:

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:

ABRAMOV, EYAL
12000 BISCAYNE BLVD
AVENTURA, FL 33180 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: EYAL ABRAMOV

05/18/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAMOV, EYAL
Address: 12000 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: EZRA, SHLOMI
Address: 12000 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

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: EYAL ABRAMOV

MGRM

05/18/2007

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