

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005512

FILED
Mar 03, 2008
Secretary of State

Entity Name: M & M ELITE PROPERTIES, LLC

Current Principal Place of Business:

1511 SW 97 AVENUE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1511 SW 97 AVENUE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-4312677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF B.J. REEVES, P.A.
6565 TAFT STREET
SUITE 102
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LAW OFFICE OF B.J. REEVES, P.A.
1779 N. UNIVERSITY DRIVE
SUITE 202
PEMBROKE PINES, FL 33024 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:

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONSALVO, MARCELO R
Address: 1511 SW 97 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR () Delete
Name: CONSALVO, MARLENE
Address: 1511 SW 97 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: MARCELO R. CONSALVO

MGR

03/03/2008

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