

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009760

Entity Name: ELITE REAL ESTATE GROUP, LLC

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

C/O ATRIUM REGISTERED AGENTS, INC.  
2751 EXECUTIVE PARK DRIVE, SUITE 201  
WESTON, FL 33331

## New Principal Place of Business:

ELITE REAL ESTATE GROUP LLC  
2751 EXECUTIVE PARK DRIVE, SUITE 201  
WESTON, FL 33331

## Current Mailing Address:

C/O ATRIUM REGISTERED AGENTS, INC.  
2751 EXECUTIVE PARK DRIVE, SUITE 201  
WESTON, FL 33331

## New Mailing Address:

ELITE REAL ESTATE GROUP LLC  
2751 EXECUTIVE PARK DRIVE, SUITE 201  
WESTON, FL 33331

FEI Number: 20-422259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DE LA TOUR, EDUARDO  
Address: 2751 EXECUTIVE PARK DR STE 201  
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: MGR ( ) Delete  
Name: HARRIS, ELIZABETH  
Address: 2751 EXECUTIVE PARK DR STE 201  
City-St-Zip: FORT LAUDERDALE, FL 33331

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DE LA TOUR, EDUARDO  
Address: 2751 EXECUTIVE PARK DR STE 201  
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change ( ) Addition  
Name: HARRIS, ELIZABETH  
Address: 2751 EXECUTIVE PARK DR STE 201  
City-St-Zip: WESTON, FL 33331

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: EDUARDO DE LA TOUR

MGR

04/27/2009

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