2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015260

Entity Name: EDT ELITE CONSTRUCTION, LLC

FILED Apr 30, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

4680 W 13LN APR 7419 NE 108 PATH #523 DORAL, FL 33178

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

4680 W 13LN APR 7419 NE 108 PATH 523 DORAL, FL 33178 US

#523 DORAL, FL 33178 HIALEAH, FL 33012 US

FEI Number: 20-4341194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAVELSTEAD, ERINN D
4680 W 13LN APR
4523
HIALEAH, FL 33012 US

TRAVELSTEAD, ERINN D
7419 NE 108 PATH
DORAL, FL 33178 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: ERINN TRAVELSTEAD 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TRAVELSTEAD, ERINN D Address: 7419 NE 108 PATH City-St-Zip: DORAL, FL 33178 US

Title: MGR

 Name:
 TRAVELSTEAD, WADAD Y

 Address:
 7419 NE 108 PATH

 City-St-Zip:
 DORAL, FL 33178 US

I hereby 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 Statues.

SIGNATURE: ERINN TRAVELSTEAD PRES 04/30/2012