2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017420

Entity Name: 786 ELITE MANAGEMENT, LLC

FILED Aug 02, 2007 Secretary of State

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

P O BOX 163221 10838 S.W. 89TH STREET MIAMI, FL 33116 US MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

P O BOX 163221 10838 S.W. 89TH STREET MIAMI, FL 33116 US MIAMI, FL 33176

FEI Number: 20-4319408 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: Name and Address of New Registered Agent:

ZAVERI, IRFAN A 10838 SW 89TH STREET MIAMI, FL 33176

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: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition Name: Name:

ZAVERI, MARIA I ZAVERI, MARIA I

Address: P O BOX 163221 Address: 10838 S.W. 89TH STREET City-St-Zip: MIAMI, FL 33116 City-St-Zip: MIAMI, FL 33176

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: IRFAN A ZAVERI MGDR 08/02/2007