

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024090

FILED
Jan 30, 2009
Secretary of State

Entity Name: ELITE MANAGEMENT & HOLDING, LLC

Current Principal Place of Business:

8030 PETERS ROAD
SUITE D-100
PLANTATION, FL 33324 US

New Principal Place of Business:

7900 PETERS ROAD
SUITE B-200
PLANTATION, FL 33324 US

Current Mailing Address:

8030 PETERS ROAD
SUITE D-100
PLANTATION, FL 33324 US

New Mailing Address:

7900 PETERS ROAD
SUITE B-200
PLANTATION, FL 33324 US

FEI Number: 20-4460012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: BCDELMT CORPORATION
Address: 3574 PARKSIDE DRIVE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

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: LOREN MERINO

PRES

01/30/2009

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