2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: ELITE MANAGEMENT & HOLDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: BCDELMT CORPORATION
Address: 3574 PARKSIDE DRIVE
City-St-Zip: DAVIE, FL 33328 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: BCDELMT CORPORATION (BY LOREN FRIEDMAN, P) MGR 04/12/2011

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