

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034268

FILED
Apr 30, 2007
Secretary of State

Entity Name: ELITE CONSTRUCTION & INVESTMENT, L.L.C.

Current Principal Place of Business:

12865 WEST DIXIE HWY
N. MIAMI, FL 33161

New Principal Place of Business:

217 NW 5TH AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

12865 WEST DIXIE HWY
N. MIAMI, FL 33161

New Mailing Address:

217 NW 5TH AVE
HALLANDALE, FL 33009 US

FEI Number: 06-1773618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHANA, YIGAL
12865 WEST DIXIE HWY
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENSHINOL, YIGAL
Address: 12865 WEST DIXIE HWY
City-St-Zip: N. MIAMI, FL 33161

Title: MGR (X) Delete
Name: NIMNI, ANOS
Address: 12865 WEST DIXIE HWY
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEN SHIMOL, EGAL
Address: 217 NW 5TH AVE
City-St-Zip: HALLANDALE, FL 33009 US

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: BEN SHIMOL EGAL

MGR

04/30/2007

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