

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060093

Entity Name: ELITE INDUSTRIES, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

125 NW 100TH ST.
MIAMI SHORES, FL 33150

New Principal Place of Business:

1602 ALTON RD.
#36
MIAMI BEACH, FL 33139

Current Mailing Address:

125 NW 100TH ST.
MIAMI SHORES, FL 33150

New Mailing Address:

1602 ALTON RD.
#36
MIAMI BEACH, FL 33139

FEI Number: 26-2912117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWLE, TOM III
125 NW 100TH ST.
MIAMI SHORES, FL 33150 US

Name and Address of New Registered Agent:

TOWLE, TOM III
1602 ALTON RD.
#36
MIAMI BEACH, FL 33139 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOWLE, TOM III
Address: 1602 ALTON RD, #36
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: TOM TOWLE III

MGRM

04/13/2011

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