

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086187

FILED
Jan 12, 2007
Secretary of State

Entity Name: ELITE CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
STE # 4
WESTON, FL 33331

New Principal Place of Business:

409 WEST HALLENDALE BEACH BLVD.
SUITE 206
HALLENDALE, FL 33009

Current Mailing Address:

3060 N.E. 190TH STREET
SUITE# 201
AVENTURA, FL 33180

New Mailing Address:

409 WEST HALLENDALE BEACH BLVD.
SUITE# 206
HALLENDLE, FL 33009

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE # 4
WESTON, FL 33331 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: REDMAN, KAREN L
Address: 2731 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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 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: KAREN REDMAN MGR 01/12/2007

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