

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105646

FILED
May 01, 2008
Secretary of State

Entity Name: ELITE LENDING SOLUTIONS, LLC

Current Principal Place of Business:

1451 W. CYPRESS CREEK RD.
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1451 W. CYPRESS CREEK RD
SUITE 300
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5831044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PAZ, JERWIN
1451 W. CYPRESS CREEK RD.
SUITE 300
FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAZ, JERWIN
Address: 1451 W. CYPRESS CREEK RD. SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAGUARDIA, ANALYN
Address: 1451 W. CYPRESS CREEK RD. SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: NONE () Change (X) Addition
Name: PAZ, JERWIN T
Address: 1451 W CYPRESS CREEK RD, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANALYN LAGUARDIA

MGRM

05/01/2008

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