

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024986

FILED
May 27, 2010
Secretary of State

Entity Name: ELITE SOCIETY MANAGEMENT GROUP LLC

Current Principal Place of Business:

1330 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1330 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

226 NW 24TH AVE
MIAMI, FL 33125

FEI Number: 23-8013767 **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:

SELAYA, EDGAR R JR
104 SW 9TH ST
303
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ESPINOSA, HENRY MR
226 NW 24TH AVE
MIAMI, FL 33125 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: HENRY ESPINOSA

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: FO
Name: ESPINOSA, HENRY
Address: 226 NW 24TH AVE
City-St-Zip: MIAMI, FL 33125

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: HENRY ESPINOSA

FO

05/27/2010

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