2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056509

Entity Name: ELITE FINANCING, LLC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2436 CASTILLA ISLE 2436 CASTILLA ISLE

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

2436 CASTILLA ISLE 2436 CASTILLA ISLE

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 US

FEI Number: 26-0249753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
5210 S UNIVERSITY DR
5220 S UNIVERSITY DR
5220 S UNIVERSITY DR
5220 S UNIVERSITY DR
5210 SUITE C-102
DAVIE, FL 33328 US
DAVIE, FL 33328 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: MARIO SILVA 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEITZ, ILENE
Address: 2436 CASTILLA ISLE

City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 Statues.

SIGNATURE: ILENE WEITZ MGRM 04/29/2011