

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080379

Entity Name: ELITE GLOBAL FINANCE, LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

7330 OCEAN TERRACE
CU#1
MIAMI BEACH, FL 33141

Current Mailing Address:

6538 COLLINS AVENUE
#305
MIAMI BEACH,, FL 33141

New Principal Place of Business:

420 LINCOLN ROAD
SUITE #375
MIAMI BEACH, FL 33139

New Mailing Address:

6538 COLLINS AVENUE
#338
MIAMI BEACH,, FL 33141

FEI Number: 26-0715723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, MARLENE ESQ.
945 NE 72ND STREET
MIAMI, FL 33138 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: MGRM () Delete
Name: RIVERA, KEVIN M
Address: 6865 EAST BAY DRIVE, UNIT 22
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: ANA, RIVERA D
Address: 15465 SW 146 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, KEVIN M
Address: 6538 COLLINS AVENUE # 305
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN M. RIVERA

MGRM

03/06/2008

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