

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084351

FILED
Apr 02, 2012
Secretary of State

Entity Name: ELITE SUITES GROUP, LLC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
SUITE 309
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVENUE
SUITE 309
ORLANDO, FL 32835 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CASTELLANOS, VICTOR E
6996 PIAZZA GRANDE AVENUE
SUITE 309
ORLANDO, FL 32835 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
Name: CASTELLANOS, VICTOR E
Address: 6996 PIAZZA GRANDE AVENUE #309
City-St-Zip: ORLANDO, FL 32835 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 Statutes.

SIGNATURE: VICTOR CASTELLANOS MGRM 04/02/2012

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