

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096745

Entity Name: ELITE BLOODSTOCK LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

21300 SAN SIMEON WAY, L-6
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

21300 SAN SIMEON WAY, L-6
MIAMI, FL 33179

New Mailing Address:

FEI Number: 22-3968703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEL, THEODORE E
21300 SAN SIMEON WAY
STE L-6
MIAMI, FL 33179 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: MGR
Name: MERMENSTEIN, FRANK
Address: 21300 SAN SIMEON WAY, L-6
City-St-Zip: MIAMI, FL 33179

Title: S
Name: MERMENSTEIN, FRANK
Address: 21300 SAN SIMEON WAY, L-6
City-St-Zip: MIAMI, FL 33179

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: FRANK MERMENSTEIN

MGR

03/16/2011

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