

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115772

FILED
Aug 18, 2009
Secretary of State

Entity Name: FATES ELITE HOLDING, LLC

Current Principal Place of Business:

1809 NE 2ND AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1809 NE 2ND AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-1444390 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:

Name and Address of New Registered Agent:

DURAN, LAWRENCE
1809 NE 2ND AVENUE
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DURAN, LAWRENCE
Address: 1809 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: VALERA, MARIANELLA
Address: 1809 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: NEGRON, JUDITH C
Address: 1809 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: DE LA CRUZ ACEVEDO, MARGARITA
Address: 1809 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

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

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

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: L S DURAN

MGR

08/18/2009

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