

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000115772

**FILED**  
**Feb 16, 2010**  
**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 ( )**

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

DURAN, LAWRENCE  
1809 NE 2ND AVENUE  
MIAMI, FL 33132 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: DURAN, LAWRENCE  
Address: 1809 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33132

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

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

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

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:** LD

M

02/16/2010

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