

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048816

FILED
Mar 22, 2011
Secretary of State

Entity Name: ELITE MOTOR OF MIAMI, LLC

Current Principal Place of Business:

6073 NW 167TH STREET
C-18
MIAMI LAKES, FL 33105

New Principal Place of Business:

259 S STATE RD 7
MARGATE, FL 33068

Current Mailing Address:

6073 NW 167TH STREET
C-18
MIAMI LAKES, FL 33105

New Mailing Address:

259 S STATE RD 7
MARGATE, FL 33068

FEI Number: 26-2619482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULES, PRICE
6073 NW 167TH STREET
C-18
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

JULES, PRICE
259 S STATE RD 7
MARGATE, FL 33068 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: PRICE JULES

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: JULES, PRICE
Address: 259 S STATE RD 7
City-St-Zip: MARGATE, FL 33068

Title: SEC
Name: KRYSTAL, JULES
Address: 259 S STATE RD 7
City-St-Zip: MARGATE, FL 33068

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: PRICE JULES

P

03/22/2011

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