

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048816

FILED
Mar 14, 2012
Secretary of State

Entity Name: ELITE MOTOR OF MIAMI, LLC

Current Principal Place of Business:

259 S STATE RD 7
MARGATE, FL 33068

New Principal Place of Business:

1054 NW 1ST CT
BAY-4
HALLANDALE, FL 33009

Current Mailing Address:

259 S STATE RD 7
MARGATE, FL 33068

New Mailing Address:

1054 NW 1ST CT
BAY- 4
HALLANDALE, FL 33009

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
259 S STATE RD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

JULES, PRICE
1054 NW 1ST CT
BAY- 4
HALLANDALE, FL 33009 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

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: JULES, PRICE
Address: 1054 NW 1ST CT
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: MALAMUD, IRA
Address: 1054 NW 1ST CT
City-St-Zip: HALLANDALE, FL 33009

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: IRA MALAMUD

VP

03/14/2012

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