

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051340

Entity Name: FLORIDA ELITE GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

605 LINCOLN RD STE 301
MIAMI BEACH, FL 33139

New Principal Place of Business:

550 11TH STREET
113
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN RD STE 301
MIAMI BEACH, FL 33139

New Mailing Address:

550 11TH STREET
113
MIAMI BEACH, FL 33139

FEI Number: 26-2681234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARILYN
550 11TH STREET, SUITE 113
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: HERNANDEZ, MARILYN
Address: 1750 NORTH BAYSHORE DRIVE, APT 2403
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: KAY, MONIQUE
Address: 1541 BRICKELL AVE #104
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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: MARILYN HERNANDEZ

MGRM

04/30/2009

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