2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057050

Entity Name: ELITE LUXURY SERVICES LLC

FILED Nov 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13631 SW 103 ST MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13631 SW 103 ST MIAMI, FL 33186

FEI Number: 80-0417009 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:

GUARCH, BRYAN 13631 SW 103 ST MIAMI, FL 33186 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: BRYAN GUARCH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ZAVALA, REGINA
 Name:
 GUARCH, BRYAN

 Address:
 13631 SW 103 ST
 Address:
 13631 SW 103 STREET

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GUARCH, BRYAN
 Name:

 Address:
 13631 SW 103 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: BRYAN GUARXH MGR 11/09/2009