

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068681

FILED
Feb 16, 2011
Secretary of State

Entity Name: ELITE CAPITAL HOLDINGS LLC

Current Principal Place of Business:

43 S POMPANO PKWY
273
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

43 S POMPANO PKWY
273
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAURIA, ANTHONY J
43 S POMPANO PKWY
273
POMPANO BEACH, FL 33069 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: LAURIA, ANTHONY
Address: 43 S POMPANO PKWY
City-St-Zip: POMPANO BEACH, FL 33069

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: ANTHONY LAURIA

MG

02/16/2011

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