

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102055

Entity Name: ELITE RIM LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

3045 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3045 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-3636298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILRAD, ANGIE
3045 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MILRAD, ANGIE
3045 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 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: ANGIE MILRAD

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILRAD, ANGIE
Address: 3045 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR
Name: MILRAD, PATRICIA
Address: 3045 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ANGIE MILRAD

MGR

02/17/2010

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