

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115741

FILED
Apr 16, 2011
Secretary of State

Entity Name: ELITE INVESTMENT PORTFOLIO LLC

Current Principal Place of Business:

1521 ALTON RD.
SUITE 794
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD.
SUITE 794
MIAMI BEACH, FL 33139 US

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:

WILLINGHAM, PAUL
1521 ALTON RD.
SUITE 794
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PAUL WILLINGHAM
1521 ALTON RD.
SUITE 794
MIAMI BEACH, FL 33139 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: PAUL WILLINGHAM

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLINGHAM, PAUL
Address: 1521 ALTON RD., SUITE 794
City-St-Zip: MIAMI BEACH, FL 33139 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: PAUL WILLINGHAM

MGR

04/16/2011

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