2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005395

Entity Name: ELITE 8, LLC

FILED May 03, 2010 Secretary of State

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

11001 NW 83 STREET UNIT 4-102 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11001 NW 83 STREET UNIT 4-102 DORAL, FL 33178

FEI Number: 26-4439421 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:

DAVOS FINANCIAL ADVISORS, LLC
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 US

DAVOS FINANCIAL ADVISORS, LLC
2665 S. BAYSHORE DRIVE
SUITE 801
COCONUT GROVE, FL 33133 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: NAEMAR BELTRAN 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARAUJO, SANDRA

Address: 11001 NW 83 STREET UNIT 4-102

City-St-Zip: DORAL, FL 33178

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 Statues.

SIGNATURE: SANDRA ARAUJO MGR 05/03/2010