

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025948

Entity Name: ALITE INVESTMENT LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

921 SW 27TH AVENUE SUITE 2A
MIAMI, FL 33135

New Principal Place of Business:

921 SW 27TH AVENUE
SUITE 2-B
MIAMI, FL 33135

Current Mailing Address:

921 SW 27TH AVENUE SUITE 2A
MIAMI, FL 33135

New Mailing Address:

921 SW 27TH AVENUE
SUITE 2-B
MIAMI, FL 33135

FEI Number: 26-4522293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELINI, MARTHA
921 SW 27TH AVENUE SUITE 2A
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ANGELINI, MARTHA
921 SW 27TH AVENUE
SUITE2-B
MIAMI, FL 33135 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:

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANGELINI, MARTHA
Address: 921 SW 27TH AVENUE SUITE 2B
City-St-Zip: MIAMI, FL 33135

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: MARTHA ANGELINI

MGRM

03/11/2010

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