

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034730

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE ELITE ECO-SYSTEM COMPANY LLC

Current Principal Place of Business:

1418 NE 134RD
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1418 NE 134RD
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-4625037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COICOU, GEORGES
1418 NE 134RD
MIAMI, FL 33161 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: MGRM
Name: ELITE HOLDING MANAGEMENT GROUP, INC
Address: 3600 S STATE ROAD 7 STE 304
City-St-Zip: MIRAMAR, FL 33023

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: FRITZNER CHARLES

MGRM

04/29/2010

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