

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037344

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELITE CONSTRUCTION AND DESIGN CO., LLC

Current Principal Place of Business:

12240 SW 131 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12240 SW 131 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-4700293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ROBERT
12240 SW 131 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASTILLO, ROBERT P
12240 SW 131 AVE
MIAMI, FL 33186 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: ROBERT P. CASTILLO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEVIA, CARLOS A.
Address: 12240 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: CASTILLO, ROBERT P
Address: 12240 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: GONZALEZ, OLGA
Address: 12240 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: FABIAN, DON
Address: 12240 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: LABISTE, SERGIO
Address: 12240 SW 131 AVE
City-St-Zip: MIAMI, FL 33186 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: ROBERT P CASTILLO

MGRM

04/26/2012

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