2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117840

Entity Name: ELITE EURO LLC

FILED Mar 14, 2010 Secretary of State

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

2941 BOUGH AVE #B CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

2941 BOUGH AVE #B 244 5TH AVE STE C211
CLEARWATER, FL 33760 NEW YORK, NY 10001 US

FEI Number: 01-0938604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILKA, KAMIL 2941 BOUGH AVE #B CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BILKA, KAMIL

Address: 244 5TH AVE STE C211 City-St-Zip: NEW YORK, NY 10001

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: KAMIL BILKA MGR 03/14/2010