

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042056

FILED
Apr 18, 2011
Secretary of State

Entity Name: ELITE PARTY GROUP LLC

Current Principal Place of Business:

1504 BAY RD SUITE 715
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1504 BAY RD SUITE 715
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAGNON, AUSTIN
1504 BAY RD #715
MIAMI BEACH, FL 33139 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: GAGNON, AUSTIN
Address: 1504 BAY RD #715
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: EAGERTON, GORDON
Address: 11368 SW 84 LN
City-St-Zip: MIAMI, FL 33173

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: AUSTIN GAGNON

MGRM

04/18/2011

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