

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056123

FILED
Apr 28, 2011
Secretary of State

Entity Name: ELITE REAL ESTATE DEVELOPMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

2900 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2900 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-2771818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STREMS, SCOT ESQ
12651 S. DIXIE HIGHWAY, STE. 204
MIAMI, FL 33156 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: KIROGLU, MURAT H
Address: 13341 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: KIROGLU, FATMA S
Address: 13341 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33186

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: MURAT KIROGLU

MGRM

04/28/2011

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