

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057166

FILED
Feb 08, 2011
Secretary of State

Entity Name: ELITE LOSS CONSULTANTS LLC

Current Principal Place of Business:

6625 MIAMI LAKES DR., STE. 365
MIAMI LAKES, FL 33014

New Principal Place of Business:

6625 MIAMI LAKES DR. EAST, STE. 365
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DR., STE. 365
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DR EAST., STE. 365
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY STE. 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LAW OFFICES OF DOUGLAS J. JEFFREY, P.A.
6625 MIAMI LAKES DRIVE EAST
SUITE 379
MIAMI LAKES, FL 33014 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: DOUGLAS J. JEFFREY, ESQ.

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, MANUEL
Address: 8004 NORTHWEST 154TH ST, STE 364
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: GONZALEZ, GUILLERMO J
Address: 8004 NORTHWEST 154TH ST, STE 364
City-St-Zip: MIAMI LAKES, FL 33014

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: MANUEL GONZALEZ

MGRM

02/08/2011

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