

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080851

FILED
May 01, 2011
Secretary of State

Entity Name: PILI ELITE LLC.

Current Principal Place of Business:

450 FONTANA CIRCLE
APT. 312
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 161691
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

450 FONTANA CIRCLE
APT. 312
OVIDO, FL 32765

FEI Number: 27-3316459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRUFF, JONATHAN
469 CITADEL DRIVE
ALTAMONTE SPRINGS, FL 32714 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: MGR
Name: ALCUBILLA, REXTER
Address: 450 FONTANA CIRCLE
City-St-Zip: OVIDO, FL 32765

Title: MGRM
Name: MCGRUFF, JONATHAN
Address: 469 CITADEL DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: REXTER ALCUBILLA

MGR

05/01/2011

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