2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090145

Entity Name: ELITE ACCOUNTING MANAGEMENT LLC

FILED May 01, 2011 Secretary of State

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

20533 BISCAYNE BOULEVARD SUITE 448 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BOULEVARD SUITE 448 AVENTURA, FL 33180

FEI Number: 27-3341342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDRADES, SHIRLEY 20533 BISCAYNE BOULEVARD SUITE 448 AVENTURA, FL 33180 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: MGRM

Name: ANDRADES, SHIRLEY

Address: 20533 BISCAYNE BOULEVARD, SUITE 448

City-St-Zip: AVENTURA, FL 33180

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: SHIRLEY ANDRADES PRES 05/01/2011