

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090145

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELITE ACCOUNTING MANAGEMENT LLC

Current Principal Place of Business:

6815 BISCAYNE BOULEVARD
SUITE 103-448
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6815 BISCAYNE BOULEVARD
SUITE 103-448
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-3341342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADES, SHIRLEY
20533 BISCAYNE BOULEVARD
SUITE 448
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ANDRADES, SHIRLEY
6815 BISCAYNE BOULEVARD
SUITE 103-448
MIAMI, FL 33138 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDRADES, SHIRLEY
Address: 6815 BISCAYNE BOULEVARD, SUITE 103-448
City-St-Zip: MIAMI, FL 33138

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: SHIRLEY ANDRADES

MGRM

04/30/2012

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