2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093130

Entity Name: ELITE APPLIANCES LLC

FILED Apr 29, 2011 Secretary of State

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

820 TIVOLI CIRCLE APT 204 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

820 TIVOLI CIRCLE APT 204 DEERFIELD BEACH, FL 33441

FEI Number: 27-3389724 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:

OLIVEIRA, MARDEY V 820 TIVOLI CIRCLE APT 204 DEERFIELD BEACH, FL 33441 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: MRG

 Name:
 OLIVEIRA, MARDEY V

 Address:
 820 TIVOLI CIRCLE APT 204

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: MARDEY OLIVEIRA MGR 04/29/2011