2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096356

Entity Name: FL ELITE REALTY, LLC

FILED Mar 23, 2012 Secretary of State

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

550 11TH STREET SUITE 113

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

550 11TH STREET SUITE 113

MIAMI BEACH, FL 33139 US

FEI Number: 27-3464440 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:

HERNANDEZ, MARILYN 550 11TH STREET SUITE 113 MIAMI BEACH, FL 33139 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:
 HERNANDEZ, MARILYN

 Address:
 550 11TH STREET SUITE 113

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: MGRM

Name: BERGER, ELIZABETH M
Address: 1955 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARILYN HERNANDEZ MGRM 03/23/2012