

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105017

FILED
Apr 24, 2011
Secretary of State

Entity Name: ELITE INTERNATIONAL REALTY ENTERPRISES, LLC

Current Principal Place of Business:

3956 TOWN CENTER BLVD.
SUITE 194
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD.
SUITE 194
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-3631472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CISNEROS, ERNESTO
3924 BROOKMYRA DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CISNEROS, ERNESTO
3956 TOWN CENTER BLVD SUITE
194
ORLANDO, FL 32837 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

04/24/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CISNEROS, ERNESTO
Address: 3956 TOWN CENTER BLVD, SUITE 194
City-St-Zip: ORLANDO, FL 32837

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: ERNESTO CISNEROS

MGR

04/24/2011

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