

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000128313

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** ELITE MARK, LLC

**Current Principal Place of Business:**

151 CRANDON BLVD  
UNIT 420  
KEY BISCAVNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

151 CRANDON BLVD  
UNIT 420  
KEY BISCAVNE, FL 33149 US

**New Mailing Address:**

**FEI Number:** 27-4271351

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARTHUR PALERMO JR, CPA, PA  
9720 STIRLING ROAD  
SUITE 203  
COOPER CITY, FL 33024 US

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

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:** MGR  
**Name:** D'AGOSTINO, NICOLAS E  
**Address:** 151 CRANDON BLVD, #420  
**City-St-Zip:** KEY BISCAVNE, FL 33149 US

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:** NICOLAS E. D'AGOSTINO

MGR

01/09/2012

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