

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033248

Entity Name: ELITE-ENTERATE LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ONA, JORGE V
395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 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: MGRM
Name: ELITE GROUP DEVELOPMENTS INC
Address: 395 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 FL

Title: MGRM
Name: GRUPO ENTERATE INC
Address: 500 WEST 49 ST
City-St-Zip: HIALEAH, FL 33012

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: JORGE V.DE ONA

MGRM

04/25/2012

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