2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060910

Entity Name: ELITE GUARANTY LLC

FILED Mar 30, 2012 Secretary of State

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

7418 NW 108 PATH DORAL, FL 33178

Current Mailing Address: New Mailing Address:

7418 NW 108 PATH DORAL, FL 33178

FEI Number: 90-0737163 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:

CRUZ, ROBERTO C
7418 NW 108 PATH
DORAL, FL 33178 US
CANELOS, ROBERTO F MGRM
7418 NW 108 PATH
DORAL, FL 33178 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: ROBERTO CANELOS 03/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CANELOS, ROBERTO F MGRM

Address: 7418 NW 108 PATH
City-St-Zip: DORAL, FL 33178

Title: MGR

 Name:
 CASTILLO, PABLO E MGR

 Address:
 7418 NW 108 PATH

 City-St-Zip:
 DORAL, FL 33178

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: ROBERTO CANELOS MGRM 03/30/2012