

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068509

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELITE CAPITAL HOLDINGS AND INVESTMENT GROUP, LLC

Current Principal Place of Business:

746 RIDGEWOOD AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

400 8TH STREET
HOLLY HILL, FL 32117

Current Mailing Address:

400 8TH STREET
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

POONAWALLA, RIZWAN A
400 8TH STREET
HOLLY HILL, FL 32117 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: POONAWALLA, RIZWAN A
Address: 2500 AVE E
City-St-Zip: BIRMINGHAM, AL 35218

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: RIZWAN POONAWALLA

MGRM

04/30/2012

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