

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068933

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELITE LIFESTYLE INVESTMENTS, LLC

Current Principal Place of Business:

395 MALLARD RD.
WESTON, FL 33327

New Principal Place of Business:

395 MALLARD RD.
WESTON, FL 33327 US

Current Mailing Address:

31 COOMER CRESCENT
AJAX, ONTARIO CANADA, L1T 3C2

New Mailing Address:

31 COOMER CRESCENT
AJAX, ON L1T 3C2 CA

FEI Number: 80-0752814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, D'JUVAYNE
395 MALLARD RD.
WESTON, FL 33327 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: CHRISTIAN, D'JUVAYNE
Address: 395 MALLARD RD.
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: CHRISTIAN, PAULNE
Address: 31 COOMER CRESCENT
City-St-Zip: AJAX, ON L1T3C2 CA

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: D'JUVAYNE H. CHRISTIAN

MGRM

04/26/2012

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