

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079195

FILED
Apr 02, 2012
Secretary of State

Entity Name: A1 ELITE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

13876 SW 56 STREET
406
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13876 SW 56 STREET
406
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-2925009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ-MENA, LOURDES
13876 SW 56 STREET
406
MIAMI, FL 33175 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: ALVAREZ-MENA, LOURDES
Address: 13876 SW 56 STREET, 406
City-St-Zip: MIAMI, FL 33175

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: LOURDES ALVAREZ-MENA

MGRM

04/02/2012

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