2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088593

Entity Name: ELITE AUTO CARRIERS L.L.C.

FILED Apr 12, 2012 Secretary of State

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

236 BURNING TREE DRIVE KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

236 BURNING TREE DRIVE KISSIMMEE, FL 34743

FEI Number: 45-2880663 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:

DEJESUS ACCOUNTING SERVICES 2935 PEMBRIDGE STREET KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUBIO, YASMIN
Address: 236 BURNING TREE DR
City-St-Zip: KISSIMMEE, FL 34743

Title: MGRM

Name: TORRES, JAMES
Address: 236 BURNING TREE DR
City-St-Zip: KISSIMMEE, FL 34743

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: JAMES TORRES MGRM 04/12/2012