

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105302

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** ELITE TRAVEL AND CRUISES LLC

**Current Principal Place of Business:**

15619 NW 12TH ROAD  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

15619 NW 12TH ROAD  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**FEI Number:** 45-4154893

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACK MANAGEMENT SERVICES TRUST  
2500 QUANTUM LAKES DRIVE, STE. 203  
BOYNTON BEACH, FL 33426 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: HAMILTON, JACQUELINE  
Address: 15619 NW 12TH ROAD  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM  
Name: HAMILTON, MARK C  
Address: 15619 NW 12TH ROAD  
City-St-Zip: PEMBROKE PINES, FL 33028

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: JACQUELINE HAMILTON

MGRM

04/13/2012

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