

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