

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110196

Entity Name: ELITE BRANDS LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

450 NW 27TH STREET
MIAMI, FL 33127

New Principal Place of Business:

2930 S.W. 30TH AVENUE
SUITE A
HALLANDALE, FL 33009

Current Mailing Address:

450 NW 27TH STREET
MIAMI, FL 33127

New Mailing Address:

2930 S.W. 30TH AVENUE
SUITE A
HALLANDALE, FL 33009

FEI Number: 45-3570108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YACOV, SHITRIT
450 NW 27TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

YACOV, SHITRIT
2930 S.W. 30TH AVENUE
SUITE A
HALLANDALE, FL 33009 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

04/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHITRIT, YACOV
Address: 2930 S.W. 30TH AVENUE SUITE A
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: BARAZANI, MORDECHAI
Address: 2930 S.W. 30TH AVENUE SUITE A
City-St-Zip: HALLANDALE, FL 33009 US

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: YACOV SHITRIT

MGRM

04/13/2012

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