

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112840

FILED
Mar 20, 2012
Secretary of State

Entity Name: ELITE PROPERTIES INVESTMENT LLC

Current Principal Place of Business:

10961 NW 6TH CT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

P O BOX 53
VILLA RICA, GA 30180

New Mailing Address:

FEI Number: 45-3514648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZILBERMAN, MOTTY
10961 NW 6TH CT
PLANTATION, FL 33324 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: ZILBERMAN, MOTTY
Address: 4003 JEFFERS POINTE
City-St-Zip: VILLA RICA, GA 30180

Title: MGRM
Name: RAPAPPORT, DANIELLE
Address: 10961 NW 6TH CT
City-St-Zip: PLANTATION, FL 33324

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: MOTTY ZILBERMAN

MGRM

03/20/2012

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