

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125894

FILED
Apr 19, 2012
Secretary of State

Entity Name: ELITE ENTERPRISES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

3650 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3650 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 14-1887314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JEFF R
3650 SW 10TH STREET
DEERFIELD BEACH, FL 33442 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: GIBSON, JEFF R
Address: 3650 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JEFF GIBSON

MGRM

04/19/2012

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