

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134646

FILED
Jan 06, 2012
Secretary of State

Entity Name: ELITE HOMES & MANAGEMENT SERVICES LLC

Current Principal Place of Business:

4114 N.W. 4TH TERRACE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4114 N.W. 4TH TERRACE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-3977797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIO, FRANCISCO R
10942 S.W. 25TH STREET
MIAMI, FL 33165 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: PALACIO, ALEJANDRO
Address: 10942 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: PALACIO, EVELYN C
Address: 10942 SW 25TH STREET
City-St-Zip: MIAMI, FL 33165

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: A PALACIO

MGRM

01/06/2012

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