

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003832

Entity Name: ELITE LENDING GROUP, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9898 ROSEMONT AVE
SUITE 202
LONE TREE, CO 80124

New Principal Place of Business:

Current Mailing Address:

9898 ROSEMONT AVE
SUITE 202
LONE TREE, CO 80124

New Mailing Address:

FEI Number: 71-0938382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARBEL, BARRY
10507 SEVILLA DRIVE, #202
FORT MYERS, FL 33913 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 () Delete
Name: KAMINSKY, YAN
Address: 11072 VALLEYBROOK CIRCLE
City-St-Zip: HIGHLANDS RANCH, CO 80130

Title: MGRM () Delete
Name: KAMINSKY, ANATOLY
Address: 11072 VALLEYBROOK CIRCLE
City-St-Zip: HIGHLANDS RANCH, CO 80130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAMINSKY, YAN
Address: 9898 ROSEMONT AVE SUIT 202
City-St-Zip: LONE TREE, CO 80124

Title: MGRM (X) Change () Addition
Name: KAMINSKY, ANATOLY
Address: 9898 ROSEMONT AVE SUITE 202
City-St-Zip: LONE TREE, CO 80124

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YAN KAMINSKY

MGRM

01/15/2009

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