

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000299

Entity Name: ELITE TEAM SUPPLIES, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3301 PONCE DE LEON BLVD., SUITE 220
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3301 PONCE DE LEON BLVD., SUITE 220
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1737582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156 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: MGR () Delete
Name: BROOKS, NEIL
Address: 3301 PONCE DE LEON BLVD., SUITE 220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MCKELLAR, AL
Address: 3301 PONCE DE LEON BLVD., SUITE 220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SCHEMBECK, MICHAEL
Address: 3301 PONCE DE LEON BLVD., SUITE 220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: KOHN, RICHARD
Address: 3301 PONCE DE LEON BLVD., SUITE 220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: FRAGELA, BENIGNO
Address: 3301 PONCE DE LEON BLVD., SUITE 220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GENAUER, MARTIN J
Address: 9400 S. DADELAND BLVD., SUITE 600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD KOHN

MGR

01/21/2009

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