2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000066202

Entity Name: GLOBAL ELITE PROTECTION & SECURITY CONSULTING LLC

FILED Sep 02, 2014 **Secretary of State** CC1468189334

Current Principal Place of Business:

223 E FLAGLER STREET STE 504 MIAMI. FL 33131

Current Mailing Address:

223 E FLAGLER STREET STE 504 MIAMI. FL 33131

FEI Number: 46-2748744 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHERREZ, JOSE L 223 E FLAGLER STREET STE 504 MIAMI, FL 33131 US

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

Authorized Person(s) Detail:

PRESIDENT Title Title MANAGER

CHERREZ, JOSE L GONZALEZ, REINALDO J Name Name

223 EAST FLAGLER ST 223 E FLAGLER STREET STE 504 Address Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

09/02/2014 SIGNATURE: JOSE CHERREZ **PRESIDENT**