

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000066202

FILED
Feb 11, 2014
Secretary of State
CC2415425660

Entity Name: GLOBAL ELITE PROTECTION & SECURITY CONSULTING LLC

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: No

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 :

| | | | |
|-----------------|-----------------------------|-----------------|------------------------------|
| Title | PRESIDENT | Title | MANAGER |
| Name | CHERREZ, JOSE L SR | Name | GARCIA, GUSTAVO SR. |
| Address | 10 SW SOUTH RIVER DR 611 | Address | 223 E FLAGLER STREET STE 504 |
| City-State-Zip: | MIAMI FL 33130 | 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.

SIGNATURE: JOSE CHERREZ

PRESIDENT

02/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date