2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000161797

Entity Name: ELITE SHIP SERVICES LLC

Current Principal Place of Business:

12012 NW 13TH STREET PEMBROKE PINES. FL 33026

Current Mailing Address:

2900 WEST AVIARY HOLLYWOOD. FL 33026 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTILLO, LUIS E 12012 NW 13TH STREET PEMBROKE PINES, FL 33026 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: LUIS E PORTILLO 03/30/2019

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2019

Secretary of State

6416228755CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

PORTILLO, LUIS E Name DARDANO, ANDREA Name Address 12012 NW 13TH STREET Address 12012 NW 13TH STREET City-State-Zip: PEMBROKE PINES FL 33026 City-State-Zip: PEMBROKE PINES FL 33026

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ANDREA DARDANO

03/30/2019 **MANAGER**

Date