2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000119382

Entity Name: ELITE ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

2425 E. COMMERCIAL BLVD.

SUITE 100

FORT LAUDERDALE, FL 33308

Current Mailing Address:

2425 E. COMMERCIAL BLVD.

SUITE 100

FORT LAUDERDALE, FL 33308 US

FEI Number: 36-4871973 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WAGNER LAW GROUP, PLLC 110 SE 6TH STREET SUITE 1700

FORT LAUDERDALE, FL 33308 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: RYAN C. WAGNER, ESQ. 01/31/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name WEBMAN, ADAM Name MOYAL, BEN

Address 2425 E. COMMERCIAL BLVD. Address 2425 E. COMMERCIAL BLVD.

SUITE 100 SUITE 100

City-State-Zip: FORT LAUDERDALE FL 33308 City-State-Zip: FORT LAUDERDALE FL 33308

Title MGR

Name MCCONNELL, THOMAS

Address 2425 E. COMMERCIAL BLVD.

SUITE 100

City-State-Zip: FORT LAUDERDALE FL 33308

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: BEN MOYAL MGR 01/31/2018

FILED Jan 31, 2018

Secretary of State

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