2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000119382

Entity Name: ELITE ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

2425 E. COMMERCIAL BLVD. SUITE 103

FORT LAUDERDALE, FL 33308

Current Mailing Address:

2425 E. COMMERCIAL BLVD. SUITE 103

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. 03/05/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name BM MARKETING GROUP, LLC Name ATARY CONSULTING, LLC

Address 715 SW 8TH AVE Address 1395 S OCEAN BLVD

STE 804

City-State-Zip: FT LAUDERDALE FL 33315

City-State-Zip: POMPANO BEACH FL 33062

Title MGR

Name ATARY INVESTMENTS LLC
Address 9155 SOLSTICE CIRCLE
City-State-Zip: PARKLAND FL 33076

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.

FILED Mar 05, 2019

Secretary of State

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