

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000226524

Entity Name: ELITE DIRECTOR SERVICES LLC

Current Principal Place of Business:

C/O THE ONE LEGAL
345 ROMANO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 141107
CORAL GABLES, FL 33114-1107 US

FEI Number: 84-3571657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEZA, EDWIN
345 ROMANO AVENUE
CORAL GABLES, FL 33134 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 MGR
Name MEZA, EDWIN
Address PO BOX 141107
City-State-Zip: CORAL GABLES FL 33114

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: EDWIN MEZA

MANAGER

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date