

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000028358

FILED
Jul 12, 2012
Secretary of State

Entity Name: ELITE SERVICES GROUP INTERNATIONAL, LLC.

Current Principal Place of Business:

9009 BALMORAL MEWS SQ
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9009 BALMORAL MEWS SQ
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-0153503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHVARTSMAN, MICHAEL
9009 BALMORAL MEWS SQ
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SHVARTSMAN, GABRIELLE
9009 BALMORAL MEWS SQ
WINDERMERE, FL 34786 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: GABRIELLE SHVARTSMAN

07/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHVARTSMAN, GABRIELLE
Address: 9009 BALMORAL MEWS SQ
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GABRIELLE SHVARTSMAN

MGRM

07/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date