

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069037

FILED
Apr 28, 2008
Secretary of State

Entity Name: ELITE RESEARCH NETWORK, LLC

Current Principal Place of Business:

7500 SW 87TH AVENUE
SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

6141 SUNSET DRIVE
SUITE 301
SOUTH MIAMI, FL 33143

Current Mailing Address:

7500 SW 87TH AVENUE
SUITE 200
MIAMI, FL 33173

New Mailing Address:

6141 SUNSET DRIVE
SUITE 301
SOUTH MIAMI, FL 33143

FEI Number: 76-0767758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, ERIC
7500 SW 87TH AVENUE
SUITE 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SHELDON, ERIC
6141 SUNSET DRIVE
SUITE 301
SOUTH MIAMI, FL 33143 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SHELDON, ERIC
Address: 7500 SW 87TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SHELDON, ERIC
Address: 6141 SUNSET DRIVE, SUITE 301
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC SHELDON

P

04/28/2008

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