2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069037

Entity Name: ELITE RESEARCH NETWORK, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6141 SUNSET DRIVE SUITE 301 SOUTH MIAMI, FL 33143

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

CHRISTOPHER, HOYLE
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: CHRISTOPHER HOYLE 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: SHELDON, ERIC

Address: 6141 SUNSET DRIVE, SUITE 301 City-St-Zip: SOUTH MIAMI, FL 33143

Title: F

Name: HOYLE, CHRISTOPHER

Address: PO BOX 2334

City-St-Zip: MT PLEASANT, SC 29465

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 Statues.

SIGNATURE: CHRISTOPHER HOYLE P 04/21/2011