2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025016

Entity Name: ELITE ENTERTAINMENT, LLC

FILED Mar 19, 2008 Secretary of State

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

10124 SANDY MARSH LANE 10124 SANDY MARSH LANE ORLANDO, FL 32832 US

Current Mailing Address: New Mailing Address:

10124 SANDY MARSH LANE
ORLANDO, FL 32832

10124 SANDY MARSH LANE
ORLANDO, FL 32832

US

FEI Number: 20-2485757 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:

TSARKOV, VLADIMIR

10124 SANDY MARSH LANE
ORLANDO, FL 32932 US

TSARKOV, VLADIMIR
10124 SANDY MARSH LANE
ORLANDO, FL 32832 US

ORLANDO, FL 32832 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: VLADIMIR TSARKOV 03/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TSARKOV, VLADIMIR
 Name:
 TSARKOV, VLADIMIR

 Address:
 10124 SANDY MARSH LANE
 Address:
 10124 SANDY MARSH LANE

 City-St-Zip:
 ORLANDO, FL 32832
 City-St-Zip:
 ORLANDO, FL 32832 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TSARKOVA, ELENA TSARKOVA, ELENA

Address: 10124 SANDY MARSH LANE Address: 10124 SANDY MARSH LANE
City-St-Zip: ORLANDO, FL 32832 City-St-Zip: ORLANDO, FL 32832 US

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: VLADIMIR TSARKOV MGRM 03/19/2008