2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025016

Entity Name: ELITE ENTERTAINMENT, LLC

FILED Jan 06, 2011 Secretary of State

Date

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

1024 SANDY MARSH LANE
ORLANDO, FL 32832 US
10124 SANDY MARSH LANE
ORLANDO, FL 32832 US

Current Mailing Address: New Mailing Address:

1024 SANDY MARSH LANE
ORLANDO, FL 32832 US

10124 SANDY MARSH LANE
ORLANDO, FL 32832 US

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 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

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

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: ELENA TSARKOVA MGRM 01/06/2011