

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036895

Entity Name: ELITE GLOBAL, LLC

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

22371 SANDS POINT DRIVE  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

23466 LYONS ROAD #510  
BOCA RATON, FL 33428 US

## Current Mailing Address:

22371 SANDS POINT DRIVE  
BOCA RATON, FL 33433 US

## New Mailing Address:

23466 LYONS ROAD #510  
BOCA RATON, FL 33428 US

FEI Number: 20-2690890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROPHY, JOCELYN P  
22371 SANDS POINT DRIVE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

BROPHY, JOCELYN P  
23466 LYONS ROAD #510  
BOCA RATON, FL 33428 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:

03/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BROPHY, JOCELYN  
Address: 22371 SANDS POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM ( ) Delete  
Name: BROPHY, KIERON  
Address: 22371 SANDS POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BROPHY, JOCELYN  
Address: 23466 LYONS ROAD #510  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Change ( ) Addition  
Name: BROPHY, KIERON  
Address: 23466 LYONS ROAD #510  
City-St-Zip: BOCA RATON, FL 33428 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: JOCELYN BROPHY

MGRM

03/27/2009

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