2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036895

Entity Name: ELITE GLOBAL, LLC

FILED Mar 27, 2010 Secretary of State

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

23466 LYONS ROAD #510 BOCA RATON, FL 33428 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BROPHY, JOCELYN

 Address:
 23466 LYONS ROAD #510

 City-St-Zip:
 BOCA RATON, FL 33428 US

Title: MGRM

 Name:
 BROPHY, KIERON

 Address:
 23466 LYONS ROAD #510

 City-St-Zip:
 BOCA RATON, FL 33428 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: JOCELYN BROPHY MGRM 03/27/2010