

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034975

FILED
Jan 13, 2012
Secretary of State

Entity Name: GLOBAL ELITE SOLUTIONS, LLC

Current Principal Place of Business:

6063 STRADA ISLE WAY
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

16319 BIRCHWOOD WAY
ORLANDO, FL 32828

New Mailing Address:

6063 STRADA ISLE WAY
ORLANDO, FL 32835

FEI Number: 20-8767827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAO, ROSA
16319 BIRCHWOOD WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GOH, WUI
6063 STRADA ISLE WAY
ORLANDO, FL 32835 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: WUI GOH

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRERA, MILTON
Address: 16319 BIRCHWOOD WAY
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: CANAO, ROSA
Address: 16319 BIRCHWOOD WAY
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: GOH, WUI KEONG
Address: 6063 STRADA ISLE WAY
City-St-Zip: ORLANDO, FL 32835

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 Statutes.

SIGNATURE: WUI GOH

MGRM

01/13/2012

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