

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000034975

FILED
Jul 17, 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:

6063 STRADA ISLE WAY
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-8767827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: FERRERA, MILTON
Address: 111 NE 1 ST #387
City-St-Zip: MIAMI, FL 33132

Title: MGR
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: MILTON FERRERA

MGR

07/17/2012

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