

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128107

FILED
Jan 08, 2009
Secretary of State

Entity Name: ELEVATE CONSULTING LLC

Current Principal Place of Business:

5757 BLUE LAGOON DR
SUITE 350
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5757 BLUE LAGOON DR
SUITE 350
MIAMI, FL 33126

New Mailing Address:

FEI Number: 35-2320124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLAS, JULIO
5757 BLUE LAGOON DR
SUITE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

POLANIA, ANGELA
5757 BLUE LAGOON DR
SUITE 350
MIAMI, FL 33126 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: ANGELA POLANIA

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORILLAS, JULIO
Address: 5757 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLANIA, ANGELA
Address: 5757 BLUE LAGOON DRIVE SUITE 350
City-St-Zip: MIAMI, FL 33126

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: ANGELA POLANIA

MGR

01/08/2009

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