

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046685

FILED
Jun 24, 2009
Secretary of State

Entity Name: ELITE SCOUTING SERVICES, LLC

Current Principal Place of Business:

4302 HOLLYWOOD BLVD., SUITE #286
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4302 HOLLYWOOD BLVD., SUITE #286
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-2587605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOLLANDER & ASSOCIATES
2959 DAY AVE
B
MIAMI, FL 33133 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: MARK HOLLANDER

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHBEIN, CHARLES
Address: 4302 HOLLYWOOD BLVD., SUITE #286
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: CAHILL, ANGELA
Address: 4302 HOLLYWOOD BLVD., SUITE #286
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HOLLANDER, MARK
Address: 2959 DAY AVE UNIT B
City-St-Zip: MIAMI, FL 33133

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: MARK HOLLANDER

CFO

06/24/2009

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