

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059116

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: ELITE LIFESTYLE SOLUTIONS, LLC

## Current Principal Place of Business:

18331 PINES BLVD.  
#262  
PEMBROKE PINES, FL 33029 US

## New Principal Place of Business:

16895 SW 1 PL  
PEMBROKE PINES, FL 33027 US

## Current Mailing Address:

18331 PINES BLVD.  
#262  
PEMBROKE PINES, FL 33029 US

## New Mailing Address:

16895 SW 1 PL  
PEMBROKE PINES, FL 33027 US

FEI Number: 30-0503266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORSLEY, JASON J  
18331 PINES BLVD.  
#262  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

HORSLEY, JASON J  
16895 SW 1 PL  
PEMBROKE PINES, FL 33027 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:

04/18/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HORSLEY, JASON J  
Address: 16895 SW 1 PL  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM  
Name: GONZALEZ, MAILYN  
Address: 16895 SW 1 PL  
City-St-Zip: PEMBROKE PINES, FL 33027

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: JASON HORSLEY

MGR

04/18/2012

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