2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008157

Entity Name: ELITE ENTERPRISE SERVICES, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8422 N LAKE FOREST DR DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

8422 N LAKE FOREST DR DAVIE, FL 33328

FEI Number: 35-2355373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORVATH, DOMNICA 8422 N LAKE FOREST DR DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HORVATH, DOMNICA
Address: 8422 N LAKE FOREST DR
City-St-Zip: DAVIE, FL 33328

Title: MGRM Name: BIAS, LAURA

Address: 5358 SW 32ND TERR
City-St-Zip: HOLLYWOOD, FL 33312

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 Statues.

SIGNATURE: DOMNICA HORVATH MGRM 04/30/2011