

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037267

FILED
Jan 04, 2010
Secretary of State

Entity Name: ELITE WILDCAT ENTERPRISES, LLC

Current Principal Place of Business:

6011 RODMAN STREET, SUITE 203
HOLLYWOOD, FL 33023

New Principal Place of Business:

6011 RODMAN STREET
SUITE 203
HOLLYWOOD, FL 33023

Current Mailing Address:

6011 RODMAN STREET, SUITE 203
HOLLYWOOD, FL 33023

New Mailing Address:

6011 RODMAN STREET
SUITE 203
HOLLYWOOD, FL 33023

FEI Number: 80-0402658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGS, MARK
6011 RODMAN STREET, SUITE 203
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HIGGS, MARK
6011 RODMAN STREET
SUITE 203
HOLLYWOOD, FL 33023 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:

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIGGS, MARK
Address: 6011 RODMAN STREET, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33023

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: MARK HIGGS

PRES

01/04/2010

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