2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081986

Entity Name: ELITE CONQUEST FINANCIAL L.L.C

FILED Apr 30, 2010 Secretary of State

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

11232 W SAMPLE RD. CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

P.O BOX 758104 11232 W SAMPLE RD. CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33065

FEI Number: 27-0812194 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:

MOLINA, LEMAR 11232 W. SAMPLE RD. CORAL SPRINGS, FL 33065 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: MGR

Name: MOLINA, LEMAR MR Address: P.O BOX 758104

City-St-Zip: CORAL SPRINGS, FL 33075

Title: MGRM

Name: FABIUS, JACQUELINE MRS Address: BOX 758104

City-St-Zip: CORAL SPRINGS, FL 33075

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: LEMAR MOLINA MGR 04/30/2010