

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083120

FILED
May 02, 2010
Secretary of State

Entity Name: ELITE CONSULTING SERVICES USA, LLC

Current Principal Place of Business:

18243 SW 149 PLACE
MIAMI, FL 33187

New Principal Place of Business:

18243 SW 149 PLACE
MIAMI, FL 33187 US

Current Mailing Address:

18243 SW 149 PLACE
MIAMI, FL 33187

New Mailing Address:

18243 SW 149 PLACE
MIAMI, FL 33187 US

FEI Number: 90-0512373 **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:

KING, MICHAEL W
18243 SW 149 PLACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

KING, MICHAEL W MGR
18243 SW 149 PLACE
MIAMI, FL 33187 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: MICHAEL W. KING

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KING, MICHAEL W MGR
Address: 18243 SW 149 PLACE
City-St-Zip: MIAMI, FL 33187

Title: MGRM
Name: KING, JENNIFER A MGR
Address: 18243 SW 149 PLACE
City-St-Zip: MIAMI, FL 33187

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: MICHAEL W. KING

MGR

05/02/2010

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