

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083120

FILED
Mar 16, 2011
Secretary of State

Entity Name: ELITE CONSULTING SERVICES USA, LLC

Current Principal Place of Business:

18243 SW 149 PLACE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

18243 SW 149 PLACE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 90-0512373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

03/16/2011

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