

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087750

FILED
Apr 13, 2011
Secretary of State

Entity Name: ELITE TRAINING SYSTEMS ONLINE, LLC

Current Principal Place of Business:

2200 NE 33 AVE
12J
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2200 NE 33 AVE
12J
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 27-3629371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRASOLA, DORIAN M
1509 2ND ST.
POMPANO BEACH, FL 33060 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: MIRASOLA, DORIAN M
Address: 6921 NW 82 ST
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR
Name: LEFLERE, MARC
Address: 2200 NE 33 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MARC LEFLERE

MGR

04/13/2011

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