

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087750

FILED
Jan 10, 2012
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:

2475 SE 8TH ST
POMPANO BEACH, FL 33062

Current Mailing Address:

2200 NE 33 AVE
12J
FORT LAUDERDALE, FL 33305

New Mailing Address:

2475 SE 8TH ST
POMPANO BEACH, FL 33062

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:

MIRASOLA, DORIAN M
2475 SE 8TH ST
POMPANO BEACH, FL 33062 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIRASOLA, DORIAN M
Address: 2475 SE 8TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: LEFLERE, MARC
Address: 2200 NE 33 AVE APT 12J
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: DORIAN MIRASOLA

MR

01/10/2012

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