

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006825

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELITE TALENT CONSULTANTS, P.L.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

New Principal Place of Business:

200 S.E. 1ST STREET
STE 708
MIAMI, FL 33131

Current Mailing Address:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126

New Mailing Address:

200 S.E. 1ST STREET
STE 708
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETOR, RICHARD J
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BETOR, RICHARD J
200 S.E. 1ST STREET
STE 708
MIAMI, FL 33131 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: RICHARD BETOR

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BETOR GROUP, P.L.
Address: 200 S.E. 1ST STREET #708
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: BETOR, RICHARD
Address: 200 S.E. 1ST STREET #708
City-St-Zip: MIAMI, FL 33131 US

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: RICHARD BETOR

MGR

04/26/2012

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