

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038660

FILED
Jan 03, 2011
Secretary of State

Entity Name: ELITE SETTLEMENT SOLUTIONS LLC

Current Principal Place of Business:

33 E CAMINO REAL
126
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

33 E CAMINO REAL
126
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-2365841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASALODOS, CLINT
4116 NW 88TH AVE
106
CORAL SPRINGS, FL 33065 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: MGRM
Name: PASALODOS, CLINT
Address: 4116 NW 88TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM
Name: GONZALEZ, OSCAR
Address: 33 E CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432 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: CLINT PASALODOS

MGRM

01/03/2011

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