2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100117

Entity Name: ELITE GLOBAL FUNDING LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4611 NW 100TH WAY

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

4611 NW 100TH WAY

CORAL SPRINGS, FL 33076 US

FEI Number: 27-3505434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALOIA, FRANK J JR 2250 FIRST STREET

FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAMPAGNOLO, JASON

 Address:
 2250 FIRST STREET

 City-St-Zip:
 FORT MYERS, FL 33901 US

Title: MGRM

 Name:
 SCHWARTZ, TERRY JR

 Address:
 4611 NW 100TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33076 US

Title: MGRM

Name: CRAIG, CAROL L Address: 2250 FIRST ST

City-St-Zip: FORT MYERS, FL 33901

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 Statues.

SIGNATURE: JASON CAMPAGNOLO MGRM 04/14/2011