2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105295

Entity Name: ELITE LAW SERVICES, LLC

FILED Apr 29, 2012 Secretary of State

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

 100 NE 84 STREET
 9001 NE 2ND AVENUE

 2ND FLOOR
 MIAMI, FL 33138 US

 MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

 100 NE 84 STREET
 9001 NE 2ND AVENUE

 2ND FLOOR
 MIAMI, FL 33138 US

 MIAMI, FL 33138 US

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

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

MAGLOIRE, DANNA
711 NE 142ND STREET
NORTH MIAMI, FL 33161 US

MAGLOIRE, DANNA
9001 NE 2ND AVENUE
MIAMI, FL 33138 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: DANNA MAGLOIRE 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAGLOIRE, DANNA Address: 9001 NE 2ND AVENUE City-St-Zip: MIAMI, FL 33138 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 Statues.

SIGNATURE: DANNA MAGLOIRE MGR 04/29/2012