

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109159

FILED
Feb 16, 2011
Secretary of State

Entity Name: ELITE MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

200 EAST LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-3729420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, RICHARD L
200 EAST LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: CORDO, WILLIAM
Address: 777 E. ATLANTIC BLVD., C2, SUITE 399
City-St-Zip: DELRAY BEACH, FL 33483

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: WILLIAM CORDO

MGMR

02/16/2011

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