

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128972

FILED
May 01, 2012
Secretary of State

Entity Name: ELITE TRANSPORTATION SOLUTIONS LLC

Current Principal Place of Business:

13046 RACETRACK RD
232
TAMPA, FL 33626

New Principal Place of Business:

14013 NOTREVILLE WAY
TAMPA, FL 33624

Current Mailing Address:

13046 RACETRACK RD
232
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-4283700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA INVESTMENTS & CONSULTING CORP
13046 RACETRACK RD
232
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

THE LENOIR LAW FIRM
502 N. ARMENIA AVENUE
TAMPA, FL 33609 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: IVAN T. LENOIR II P.A.

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORREA INVESTMENTS & CONSULTING CORP
Address: 13046 RACETRACK RD # 232
City-St-Zip: TAMPA, FL 33626

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: RICARDO CORREA

P

05/01/2012

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