2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050798

Entity Name: GLOBAL ELITE LLC

FILED Apr 10, 2012 Secretary of State

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

3221 SOUTH OCEAN BLVD 204

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3221 SOUTH OCEAN BLVD 204 HIGHLAND BEACH, FL 33487

FEI Number: 45-2091638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHENG, BENSON 3221 SOUTH OCEAN BLVD 204 HIGHLAND BEACH, FL 33487 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: CHENG, BENSON

Address: 3221 SOUTH OCEAN BLVD - 204 City-St-Zip: HIGHLAND BLVD, FL 33487

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: BENSON CHENG MGRM 04/10/2012