

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087695

Entity Name: ELITE ONE AGENCY LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

5513 SW 89TH AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5513 SW 89TH AVENUE
COOPER CITY, FL 33328

New Mailing Address:

7972 PINES BLVD #245573
PEMBROKE PINES, FL 33024 UN

FEI Number: 45-2867618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHONSE, SANDRA
2629 SW 84TH TERR
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ALPHONSE, SANDRA
5513 SW 89TH AVE
COOPER CITY, FL 33024 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:

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALPHONSE, SANDRA
Address: 7972 PINES BLVD #245573
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM
Name: MAHONEY, KRISTINA S
Address: 7972 PINES BLVD #245573
City-St-Zip: PEMBROKE PINES, FL 33024 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 Statutes.

SIGNATURE: SANDRA ALPHONSE

MGRM

03/30/2012

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