

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001776

FILED
May 28, 2007
Secretary of State

Entity Name: ELITE BUSINESS SOLUTION, LLC

Current Principal Place of Business:

10815 SW 132 CT.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12973 S.W. 112TH ST.
PMB 255
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0019057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IZADPANA, MOHAMMAD
10815 SW 132 CT
MIAMI, FL 33186 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 () Delete
Name: IZADPANA, MOHAMMAD
Address: 10815 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: IZADPANA, MOHAMMAD
Address: 10815 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: CIO () Change (X) Addition
Name: MOREJON, REYNALDO
Address: 4475 SW 11 ST
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MOHAMMAD IZADPANA

CEO

05/28/2007

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