2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016768

Entity Name: ELITE THERAPY GROUP LLC

FILED Mar 08, 2011 Secretary of State

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

4184 W 12 AVE

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

4184 W 12 AVE

HIALEAH, FL 33012 US

FEI Number: 20-2359032 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:

CONSUEGRA, MAGALY 4184 W 12 AVE HIALEAH, FL 33012 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: F

Name: CONSUEGRA, MAGALY
Address: 3148 WEST 79TH PLACE
City-St-Zip: HIALEAH, FL 33018 US

Title: VP

Name: CASTRO, INDIRA
Address: 3148 WEST 79TH PLACE
City-St-Zip: HIALEAH, FL 33018

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: MAGALY CONSUEGRA P 03/08/2011