2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045697

Entity Name: ELITEHEALTH.MD, LLC

FILED Jan 19, 2010 Secretary of State

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

4302 ALTON ROAD 1601 NORTH PALM AVENUE SUITE 300 SUITE 207

MIAMI BEACH, FL 33140 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

4302 ALTON ROAD
SUITE 300
MIAMI BEACH, FL 33140

1601 NORTH PALM AVENUE
SUITE 207
PEMBROKE PINES, FL 33026

FEI Number: 26-2634252 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:

LAURENCE, JODI ESQ. 7805 SW 6TH CT

PLANTATION, FL 33324 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: SCHNUR, STEVEN A MD

Address: 1601 NORTH PALM AVENUE, SUITE 207 City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM

Name: KRICHMAR, PERRY MD

Address: 1601 NORTH PALM AVENUE, SUITE 207

City-St-Zip: PEMBROKE PINES, FL 33026

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: STEVEN SCHNUR MGRM 01/19/2010