

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047363

Entity Name: ELITE HOME CARE, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
154
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD
154
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2588400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASANOVA, LISSETTE
275 FONTAINEBLEAU BLVD
154
MIAMI, FL 33172 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: MGR
Name: CASANOVA, LISSETTE
Address: 275 FONTAINEBLEAU BLVD SUITE 154
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: MESA, IANELLA
Address: 275 FONTAINEBLEAU BLVD SUITE 154
City-St-Zip: MIAMI, FL 33172 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: LISSETTE CASANOVA MGR 04/21/2010

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