

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047363

Entity Name: ELITE HOME CARE, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
154
MIAMI, FL 33172

New Principal Place of Business:

1200 NW 78 AVE
114
DORAL, FL 33126

Current Mailing Address:

275 FONTAINEBLEAU BLVD
154
MIAMI, FL 33172

New Mailing Address:

1200 NW 78 AVE
114
DORAL, FL 33126

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:

MESA, IANELLA
1200 NW 78 AVE
114
DORAL, FL 33126 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: IANELLA MESA

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASANOVA, LISSETTE
Address: 1200 NW 78 AVE SUITE 114
City-St-Zip: DORAL, FL 33126 US

Title: MGR
Name: MESA, IANELLA
Address: 1200 NW 78 AVE SUITE 114
City-St-Zip: DORAL, FL 33126 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: IANELLA MESA

MGR

05/01/2011

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