2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047363

Entity Name: ELITE HOME CARE, LLC

FILED Apr 27, 2012 Secretary of State

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

1200 NW 78 AVE 114 DORAL, FL 33126

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statues.

SIGNATURE: IANELLA MESA MGR 04/27/2012