2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071006

Entity Name: ELITE WELLNESS THERAPY CENTER, LLC

FILED Apr 04, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
|--------------------------------------|---------------------------------|

909 SW 87 AVENUE 909 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

9940 SW 23 ST MIAMI, FL 33165

FEI Number: 26-3038301 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:

RUIZ, ESTHER 9940 SW 23 STREET MIAMI, FL 33165 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:
 RUIZ, ESTHER

 Address:
 9940 SW 23 STREET

 City-St-Zip:
 MIAMI, FL 33165

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: ESTHER RUIZ MGR 04/04/2012