

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077146

Entity Name: HEALTH ELITE LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

1790 IMPERIAL GOLF COURSE BLVD
305A
NAPLES, FL 34110

New Principal Place of Business:

10823 TAMiami TRAIL N
G
NAPLES, FL 34108

Current Mailing Address:

1790 IMPERIAL GOLF COURSE BLVD
305A
NAPLES, FL 34110

New Mailing Address:

10823 TAMiami TRAIL N
G
NAPLES, FL 34108

FEI Number: 27-0721823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, FANG
1790 IMPERIAL GOLF COURSE BLVD
305A
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WANG, FANG
10823 TAMiami TRAIL N
G
NAPLES, FL 34108 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: FANG WANG

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JINPING, GAO
Address: 1790 IMPERIAL GOLF COURSE BLVD #305A
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: WANG, FANG
Address: 1790 IMPERIAL GOLF COURSE BLVD #305A
City-St-Zip: NAPLES, FL 34110

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: FANG WANG

MGRM

01/25/2010

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