2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077146

Entity Name: HEALTH ELITE LLC

FILED Feb 23, 2011 Secretary of State

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

10823 TAMIAMI TRAIL N

G

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

10823 TAMIAMI TRAIL N

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: Name and Address of New Registered Agent:

WANG, FANG 10823 TAMIAMI TRAL 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:

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 Statues.

SIGNATURE: FANG WANG MGR 02/23/2011